

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
2222 Cuming Street, Omaha
(402) 444-6866

BOARD OF DIRECTORS MEETING
Thursday, October 31, 2019
1:30 p.m.

AGENDA

This meeting of the Metropolitan Area Planning Agency Board of Directors will be conducted in compliance with the Nebraska Statutes of the Open Meetings Act. For reference, the Open Meetings Act is posted on the wall of the Board Room.

- A. ROLL CALL / INTRODUCTIONS
- B. APPROVAL OF THE AGENDA (ACTION)
- C. BOARD MINUTES of the September 26, 2019 meeting. (ACTION)
- D. FINANCE COMMITTEE MINUTES of the October 23, 2019 meeting.
- E. AGENCY REPORTS & PRESENTATIONS – (INFORMATION)
 - 1. AGENCY REPORTS
 - a. Executive Director’s Report – Greg Youell
 - b. Community Development Update – Don Gross
 - c. Census Complete Count Committees Report – Jeff Spiehs
- F. PUBLIC COMMENTS – See Footnote
- G. DISCUSSION –
 - 1. COST RECOVERY PLAN – (INFORMATION)
Paul Johnson, Douglas County Emergency Management Director, will update the Board on an application to NEMA that includes a regional Cost Recovery Plan.
 - 2. 2020 CALENDAR DATES – (INFORMATION)
- H. OLD BUSINESS –
 - 1. APPROVAL OF AMENDMENT 11 TO THE LONG RANGE TRANSPORTATION PLAN (LRTP) – (ACTION)
 - 2. APPROVAL OF AMENDMENT 2 TO THE FY 2020 - 2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (ACTION)
 - 3. APPROVAL OF A CALL FOR PROJECTS FOR THE FY 2021 - 2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (ACTION)
- I. NEW BUSINESS
 - 1. NEW CONTRACTS / TASK ORDERS – (ACTION)
 - a. Toole Design Group, LLC - City of Council Bluffs 1st Avenue Transit Alternatives Analysis - \$199,987.38
 - b. NIROC Aerial Photography Project
 - i. Douglas County
 - ii. City of Omaha

iii. Sarpy County

2. TRAVEL – (ACTION)

The Board will consider approval of the Travel Authorization for 3 MAPA Staff Members and up to 4 Board Members to travel to Washington, D.C. for the NARC National Conference of Regions, February 9 - 12, 2020.

- a. NARC - Washington DC - February 9-12, 2019 - up to 4 Board Members - \$9,271.40
- b. NARC - Washington DC - February 9-12, 2019 - up to 3 Staff Members - \$6,953.55

3. AMENDMENT TO THE OPERATING BYLAWS FOR THE MAPA BOARD OF DIRECTORS – (ACTION)

The Board will consider approval of an amendment to the Operating Bylaws for the MAPA Board of Directors. This amendment would be to Article IV - Meetings and change the meeting frequency to the fourth Thursday of each month. Exceptions to this include the month of November, in which the Board of Directors does not meet and the month of December, in which the Board will meet on the second Thursday of the month.

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Heartland 2050 Speaker's Series - Close the Gap: Expanding Housing Choices - Thursday, November 14, 2019 @ UNO Thompson Alumni Center
Finance Committee: Wednesday, December 4, 2019
H2050 Regional Planning Advisory Committee - Friday, December 5, 2019
Council of Officials Meeting & Luncheon - Thursday, December 12, 2019 @ MAPA
Board of Directors: Thursday, December 12, 2019
NARC National Conference of Regions – Washington, D.C. – February 9-12, 2020

Executive Session: The MAPA Board of Directors reserves the right to enter into an executive session in order to protect the public interest with respect to discussion regarding litigation and personnel.

* Individuals interested in addressing the MAPA Board of Directors during the Public Comment period about agenda items should identify themselves by name and address before speaking. Individuals interested in addressing the MAPA Board of Directors regarding nonagenda items must sign the request to speak list located in the Board Room prior to the beginning of the meeting.

Requests to speak may also be made to MAPA in writing by regular U.S. mail or email (mapa@mapacog.org) provided that requests are received by close of business on the day prior to the meeting. Speakers will be limited to three minutes. The presiding officer shall have authority to limit discussion or presentation by members and non-members of the Board of Directors or to take other appropriate actions necessary to conduct all business in an orderly manner.

Meeting Quorum: The presence of fifty percent (50%) of the total membership of the Board of Directors (5) at an officially called meeting shall constitute a quorum. (Articles of Interlocal Cooperation Agreement, Section 6.13)