

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

BOARD OF DIRECTORS MEETING
Thursday, December 12, 2019 at 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 Meeting Act. For reference, the Open Meeting 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 October 31, 2019 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director’s Report
 - b. Staff Report: Karna Loewenstein, Communications and Outreach Manager
- E. PUBLIC COMMENTS – See Footnote
- F. CONSENT AGENDA – (ACTION)

Any individual item may be removed by a Board Member for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Directors.

 - 1. FINANCE COMMITTEE MINUTES of the December 4, 2019 meeting.
 - 2. FINAL CONTRACT PAYMENTS –
 - a. Felsburg Holt & Ullevig - Bellevue Bridge Study - PMT #6 - \$4,943.35
 - b. The New BLK – On-Call Communication Support Service: Task Order 1 - \$9,937.50
 - 3. AMENDMENT TO THE MAPA PERSONNEL POLICY – Section XIII - Employee Benefits: 13:01 Group Health and Life Insurance
This amendment changes the eligibility date for participation in the MAPA Group Insurance Plan from the first full day of employment to the first day of the month following date of hire. If the date of hire is on the first day of the month, the employee will become eligible that day.
- G. DISCUSSION
 - 1. NPAIT Update
- H. OLD BUSINESS
 - 1. CONTRACT AMENDMENTS – (ACTION)
The Board will consider for approval the contract amendments listed below.
 - a. Nebraska Iowa Regional Orthophotography Consortium (NIROC) Aerial Photography Project

- i. Eagle View / Pictometry - \$823,879.25 (with \$112, 363.49 credit applied from 2018 project)
Amendment No. 1 to the agreement between Pictometry International Corp. (now dba “Eagle View”) and MAPA dated December 11, 2017 covers aerial imagery and software tools for the spring 2020 flight covering Douglas, Lancaster, Sarpy and Washington Counties in Nebraska and Pottawattamie County in Iowa. Other counties that are participating in the project are contracting separately with Eagle View / Pictometry.
- ii. Metropolitan Utilities District - \$40,000
This will amend MUD’s agreement with MAPA from 2018 to be included in the 2020 flight as an NIROC project partner.
- b. Pacific Junction Iowa - Iowa State Inventory Form (ISIF) Appraisals & Interim Mortgage Assistance - \$29,390.00
This amendment to MAPA’s agreement with the City of Pacific Junction to assist in completing certain elements of a Hazard Mitigation Grant Program (HMGP) will be amended to provide assistance in with an Interim Mortgage Assistance Program funded through the Iowa Flood Mitigation Board.
- c. Douglas County – 2020 Renewal for the Complete Counts Committee - \$15,000.00
This renewal will cover MAPA’s assistance to Douglas County to administer and perform certain duties with the Douglas County Complete Counts Committee.
- d. City of Omaha – 2020 Renewal for the Complete Counts Committee - \$15,000.00
This renewal will cover MAPA’s assistance to the City of Omaha to administer and perform certain duties with the City of Omaha Complete Counts Committee.

2. FY 2019 AUDIT - ADDITIONAL AUDIT FEES – (ACTION)

The Board will consider for approval additional FY 19 Audit Fees of \$4,000 to draft the Audit Report.

3. RESOLUTION 2020 - 07: LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT #12 – (ACTION)

The Board will consider for approval Resolution 2020 - 07: LRTP Amendment #12 to be released for a 30 day public comment period. This amendment includes an increase to the cost of the City of Omaha’s 120th Street - Stonegate to Fort project. The Board will consider pre-approving the amendment to proceed as written on January 13, 2020 should there be no significant public comments that would require further changes to this amendment.

4. RESOLUTION 2020 - 08: FY 2020 - 2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #3 – (ACTION)

This amendment includes changes to the FTA Section 5310 program and changes to the Omaha Airport Authority’s program of projects.

5. RESOLUTION 2020 - 09: FY 2020 - 2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #4 – (ACTION)

This amendment includes changes to the City of Omaha’s 120th Street - Stonegate to Fort project. The project is moving from FY2023 to FY2020, the funding source is changing in light of a new federal grant award, and the project cost is increasing.

I. NEW BUSINESS

1. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contracts listed below.

a. Nebraska-Iowa Regional Orthophotography Consortium (NIROC) Aerial Photography project

The following entities will contract with MAPA to participate in the 2020 NIROC project:

- i. City of Blair - \$4,320.00
- ii. Omaha Airport Authority - \$15,000.00
- iii. Omaha Public Power District - \$50,000.00
- iv. Papio-Missouri River Natural Resources District - \$50,000.00
- v. Washington County - \$20,940.00
- vi. Sarpy County Revision - \$181,208.00

2. MAPA MISSION STATEMENT – (ACTION)

The Board will consider for approval a new agency mission statement.

3. RESOLUTION 2020 - 10: NEW MAPA PARTNER ORGANIZATION - SARPY COUNTY CHAMBER OF COMMERCE – (ACTION)
The Board will consider for approval Resolution 2020 - 10, adding the Sarpy County Chamber as a “Partner.” Partners are entitled to MAPA membership rates and a non-voting participant on the MAPA Council of Officials. MAPA would become a member of the Sarpy Chamber of Commerce.

J. ADDITIONAL BUSINESS

K. ADJOURNMENT

Executive Session: We reserve the right to enter into an executive session in order to protect the public interest with respect to discussion regarding litigation and personnel.

Future Meetings:

Finance Committee: Wednesday, January 15, 2020

Board of Directors: Thursday, January 23, 2020

NARC National Conference of Regions – Washington, DC – February 9-12, 2020

Council of Officials: Wednesday, March 11, 2020 @ Metro Community College - Fort Omaha Campus

* 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 non-agenda 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 the 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.