

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

BOARD OF DIRECTORS MEETING  
Thursday, January 23, 2020 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 December 12, 2019 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
  - 1. AGENCY REPORTS
    - a. Executive Director’s Report
    - b. Staff Report: Mike Helgerson, Transportation and Data Manager – Transportation Update
- 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 January 15, 2020 meeting.
  - 2. FINAL CONTRACT PAYMENT – Florence Home for the Aged - Paratransit Services - \$5,706.85
- G. DISCUSSION –
- H. OLD BUSINESS –  
None.
- I. NEW BUSINESS
  - 1. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contracts listed below.

    - a. Economic Development Administration (EDA) Disaster Non-Construction Project Funding – \$388,556 (with local match of \$97,139 for a total of \$485,695)  
MAPA was awarded funding from EDA disaster funds to support two community economic recovery coordinators (CERC) for two years as well as 5% of the Community Development Manager’s costs. The contract period expires December 2021.

- b. Emspace + Lovgren, 2020 Clean Air Partnership – \$220,000  
This contract covers project support for the Little Steps Big Impact air quality program in 2020. Project tasks include, but are not limited to, graphic design, media purchasing, community outreach and engagement, program and measurement. The contract term is one year, with an option of two one-year renewals.

2. FY 2021 BUDGET – (ACTION)

- a. FY 2021 County Dues Request –  
The Finance Committee recommends to the Board of Directors FY21 Dues of 48-cents per capita for member counties.
- b. FY 2021 Budget Schedule –  
The Board will consider for approval the FY 2021 Budget Schedule.

3. COST RECOVERY PLAN - DOUGLAS COUNTY EMERGENCY MANAGEMENT – (ACTION)

The Board will consider participating in a Douglas County Emergency Management Agency application to NEMA, in which MAPA would coordinate and oversee a consultant for the Tri-County PET Region for a Cost Recovery Plan. This Plan will assist local jurisdictions with proper procurement, documentation, recordkeeping, payment and reimbursement methods to ensure they are up-to-date and positioned to recover costs for future disaster events.

4. RESOLUTION 2020 – 11 - STATEWIDE URBAN DESIGN AND SPECIFICATIONS (SUDAS) BOARD APPOINTMENT – (ACTION)

The Board will consider for approval the appointment of Matt Cox from the City of Council Bluffs to Iowa’s Statewide Urban Design and Specifications (SUDAS) Board.

J. ADDITIONAL BUSINESS

1. COUNCIL OF OFFICIALS MEMBERSHIP – (ACTION)

The Board will consider accepting the request from Ralston Public Schools, Papillion-La Vista Community Schools to discontinue membership in MAPA.

2. SAFETY REPORT PRESENTATION – (INFORMATION)

Mr. Helgerson, MAPA Transportation and Data Manager, will provide an update to the Board on 2017 - 2018 Safety Report and 2020 Performance Measure Targets.

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:**

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

Finance Committee: Wednesday, February 19, 2020

Board of Directors: Thursday, February 27, 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](mailto: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.