

MAPA COMMITTEE MEETING

July 17, 2019 – 8:30 a.m.

AGENDA

This meeting of the Metropolitan Area Planning Agency Benefits and Finance Committee will be conducted in compliance with the Nebraska Statutes of the Open Meetings Act.
The Open Meetings Act is available for reference upon request.

Call to Order for Joint Benefits and Finance Committee Meeting

A. APPROVAL OF MAY 22, 2019 BENEFITS COMMITTEE MEETING MINUTES (ACTION)

The Benefits Committee will consider for approval the May 22, 2019 meeting minutes.

B. RETIREMENT PLAN FUND OFFERINGS (ACTION)

The Benefits Committee will consider for approval a change in retirement plan fund offerings.

C. HEALTH INSURANCE (ACTION)

1. Health Insurance Plan

The Committees will review and consider for recommendation to the Board of Directors for approval one of three health insurance plans.

2. Premium Structure/Policy Change Recommendation

The Committees will review and consider for recommendation to the Board of Directors for approval changes to the premium structure and Employee Benefits Policy (Section XIII).

D. ADJOURNMENT OF BENEFITS COMMITTEE (ACTION)

E. FINANCE COMMITTEE INFORMATION

1. Monthly Financial Statements (May)

- a. Bank Reconciliations (ANB & WCB) and Statements on Investments
- b. Receipts and Expenditures
- c. Schedules of Accounts Receivable & Accounts Payable
- d. Statement of Financial Position
- e. Statement of Revenues and Expenditures

F. FOR FINANCE COMMITTEE APPROVAL

1. Contract Payments

- a. City of Omaha - 13th Street Walkability Study - PMT #2 - \$1,306.46
- b. EmSPACE + Lovgren - PMT #12 - \$13,506.47
- c. EmSPACE + Lovgren - PMT #13 - \$19,906.63
- d. Steve Jensen Consulting - PMT #2 - \$910.00

- e. Vireo - PMT #2 - \$11,617.65
- f. Wellcom - PMT #3 - \$1,380.43

2. Purchases

- a. Central Plains Technology Plan - \$5,210.52

3. Travel

- a. Reclaiming Vacant Properties Conference – Atlanta, GA - October 2-4, 2019 – Jeff Spiehs – Not to exceed \$1,100
- b. NARC Executive Directors Conference and Board Retreat – Scottsdale, AZ – October 26 - 30, 2019 – Greg Youell & Carol Vinton – \$1,713.66

G. RECOMMENDATIONS TO THE BOARD

1. Final Contract Payments

- a. Douglas County GIS - \$15,731.00
- b. City of Omaha Planning - \$364.76
- c. Pottawattamie County GIS - \$4,965.93

2. New Contracts

- a. Iowa West Foundation Grant - \$27,500.00
- b. I-80 Interchange Planning & Environmental Linkages (PEL) Study – MOU
 - i. Sarpy County
 - ii. Papillion
 - iii. Gretna

3. Travel

- a. Heartland 2050 Site-Visit – Dallas, TX – October 23 - 25, 2019 – 4 Staff & 24 Others – \$47,014.40

4. Audit Engagement Letter

H. OTHER

1. Anticipated FY2020 Activities

- a. Transportation Studies
- b. Flood Recovery

I. ADJOURNMENT OF FINANCE COMMITTEE MEETING

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.

Meeting Quorum: The presence of two members of the Finance Committee shall constitute a quorum. (Operating By-Laws of the Omaha-Council Bluffs Metropolitan Area Planning Agency Finance Committee, Section IX)