

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

BOARD OF DIRECTORS MEETING
Thursday, July 25, 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 June 27, 2019 meeting. (ACTION)

D. AGENCY REPORTS & PRESENTATIONS – (INFO)

1. AGENCY REPORTS

- a. Executive Director's Report
- b. FY 2019 Q4 Quarterly Report

2. Omaha Street Maintenance - Mayor Jean Stothert

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 July 17, 2019 meeting.

2. FINAL CONTRACT PAYMENTS –

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

3. AUDIT ENGAGEMENT LETTER – FY 2019 Audit Fees \$11,330

G. OLD BUSINESS

1. RESOLUTION 2020 – 01: FY 2019 – 2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #6 – (ACTION)

The Board will consider for approval Resolution 2020-01: FY 2019 - 2024 TIP Amendment 6, which includes an addition to the FTA 5310 Program of Projects.

H. NEW BUSINESS

1. NEW CONTRACTS –

The Board will consider for approval the contracts listed below.

- a. I-80 Interchange Planning and Environmental Linkages (PEL) Study - Memorandum of Understanding (MOU) between MAPA, Sarpy County, Papillion and Gretna – (ACTION)
This MOU covers the planning study for an interchange on I-80 between Highway 6 / 31 and Highway 370. Funding for the study will be split between MAPA (\$125,000 over 2 years) and in three equal parts between Sarpy County, Papillion and Gretna.
- b. Iowa West Foundation Grant - \$27,500 – (ACTION)
MAPA was awarded IWF grant funding for the Heartland 2050 program in the amount of \$27,500 for use by the grantee as follows: \$17,500 to continue the work of the Council Bluffs Mobility Task force in identifying improvements to the transit system in Council Bluffs, and \$10,000 in support of the Heartland 2050 Summit and Speakers Series.
- c. Iowa Homeland Security Emergency Management Division (HSEMD) Grant Application Assistance – (ACTION)
MAPA will contract with Mills County and Pacific Junction to assist in completing elements of an acquisition grant being developed, including Iowa Site Inventory Forms (ISIFs) for properties identified for acquisition and assistance with the preparation of an RFP for appraisal services.
 - i. Mills County, \$400 / property, estimate 20 properties not to exceed \$8,000
 - ii. Pacific Junction, \$400 / property, estimate 40 properties not to exceed \$16,000

2. TRAVEL – (ACTION)

- a. Heartland 2050 Site Visit to Dallas, TX - October 23 - 25, 2019 for 4 Staff and 24 others - \$47,014.40
The Board will consider for approval travel for a Heartland 2050 Site Visits to Dallas, Texas, October 23 - 25, 2019. Travelers will include 4 staff and up to 24 additional guest.
- b. Housing Iowa Conference in Cedar Rapids, IA September 4 - 6, 2019 for Don Gross - \$1,081. 85
The Board will consider for approval travel for Don Gross to Cedar Rapids, Iowa for the Housing Iowa Conference being held September 4 - 6, 2019.

3. HEALTH INSURANCE – (ACTION)

- a. Health Insurance Plan - The Board will consider for approval the Health Insurance Plan recommendation from the Benefits and Finance Committees. Effective September 1, 2019.
- b. Premium Structure / Policy Change Recommendation - The Board will consider for approval changes to the Premium Structure and Employee Benefits Policy (Section XIII). Effective September 1, 2019.

4. BOARD MEMBERS ANNUAL CONFLICT OF INTEREST – (ACTION)

Each individual board member will be asked to sign a conflict of interest disclosure.

I. ADDITIONAL BUSINESS –

J. DISCUSSION –

1. MAPA 2019 REGIONAL AWARD NOMINATIONS – (INFORMATION)

Discussion of the 2019 Regional Award Nomination Process and past recipients.

L. ADJOURNMENT –

Future Meetings/Events:

Finance Committee: Wednesday, August 21, 2019

Board of Directors: Thursday, August 29, 2019

Council of Officials Annual Meeting & Dinner in Blair, Nebraska - Wednesday, October 9, 2019

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)