



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

BOARD OF DIRECTORS MEETING
Thursday, February 27, 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 January 23, 2020 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. Employee Recognition - Karna Loewenstein, Communications and Outreach Manager – 5 Years
 - c. Staff Report: Don Gross, Community and Economic Development 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 February 19, 2020 meeting.
 - 2. FINAL CONTRACT PAYMENTS
 - a. City of Council Bluffs - Paratransit Services - \$7,636.00
 - b. Emspace + Lovgren - CMAQ and Reduced Fare Program - \$23,164.13
 - 3. TRAVEL – Technology of Participation (ToP) Facilitation Methods of Training - 4 Staff Members - Seward, NE - \$2,548.92
- G. OLD BUSINESS –
 - 1. CONTRACT AMENDMENT – (ACTION)
 - a. Pottawattamie County Housing Trust Fund, Inc. – Extension of Time and Name Change
This amendment will extend MAPA's administrative support of the Housing Trust Fund for two additional years to March 1, 2022 as allowed by the contract.
 - 2. RESOLUTION 2020 – 14: FY 2020 - 2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #5 – (ACTION)
The Board will consider for approval Resolution 2020 – 14: FY 2020 - 2025 TIP Amendment #5, which includes changes to section 5.4 - Grouped Project Categories, the addition of funding to Metro Transit's Program of Projects, and CMAQ funding programmed for NDOT's ENOA Transit Operating Costs project.

3. RESOLUTION 2020 – 15: 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT #13

The Board will consider for approval Resolution 2020 - 15: LRTP Amendment #13, which includes an addition to the grouped project categories found on page 7-6.

H. NEW BUSINESS

1. FY 2019 AUDITED FINANCIAL STATEMENTS – (ACTION)

The Board will consider for approval the 2019 Audited Financial Statements.

2. FY 2021 BUDGET – (ACTION)

The Board will consider for approval the FY 2021 Preliminary Funds Budget.

3. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contracts listed below.

- a. Pacific Junction - Agreement for Service – Property Acquisition Administrative Services - \$80,000
MAPA will provide administrative services for property acquisitions in Pacific Junction funded through the Iowa Flood Mitigation Fund (FMF) program. MAPA will charge \$4,000 per property for 20 properties.
- b. Resolution 2020 – 16: Professional Services Agreement - Alfred Benesch & Co. - Sarpy County I-80 Interchange Study - Total of \$366,806.54
This contract covers the Sarpy County I-80 Planning and Environment Linkages (PEL) study. MAPA will provide \$158,455.54 in federal planning funds, and \$208,350 will be split evenly between Gretna, Papillion and Sarpy County. The study is anticipated to take up to 18 months to complete.
- c. Bishop Business – Printing Services Lease and Plotter Purchase
The Board will consider authorizing the Executive Director to execute a new lease with Bishop for printing services for 60 months as well as the purchase of a new wide format (44 inch) plotter.

4. HEARTLAND 2050 UPDATE – (INFORMATION)

Staff will update the Board on sub-committee targeted projects and focus areas.

5. RESOLUTION 2020 – 17 - 2020 SAFETY PERFORMANCE MEASURE TARGETS – (ACTION)

The Board will consider for approval recommendations for the 2020 Safety Performance Measure Targets.

I. ADDITIONAL BUSINESS

J. 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:

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

Finance Committee: Wednesday, March 18, 2020

Board of Directors: Thursday, March 26, 2020

* 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.

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)