

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

BOARD OF DIRECTORS MEETING
Thursday, March 26, 2020 at 1:30 p.m.

AGENDA

In an abundance of caution due to our community's current public health situation with COVID-19, and in compliance with Nebraska Executive Order No. 20-03 dated March 17, 2020, the meeting of the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) Board of Directors will be a virtual meeting.

Anyone interested in viewing the meeting should use the following video link through Google Hangouts Meet: meet.google.com/xyu-skbv-aph or join by phone: 1-234-719-4142 PIN: 217 661 984 #

A. ROLL CALL / INTRODUCTIONS

B. APPROVAL OF THE AGENDA (ACTION)

C. BOARD MINUTES of the February 27, 2020 meeting. (ACTION)

D. AGENCY REPORTS & PRESENTATIONS – (INFO)

1. AGENCY REPORTS

- a. Executive Director's Report

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. CONTRACT PAYMENTS –

The Board will consider for approval contract payments listed below.

- a. HDR Engineering, Inc. - On-Call Travel Modeling Fiscal Year 2020 - Task Order 2 - PMT #1 – \$6,831.00
b. City of Omaha Public Works - Traffic Counting - PMT #2 – \$13,035.31
c. Toole Design - Council Bluffs 1st Avenue Transit Analysis - PMT #2 – \$8,567.15
d. Vireo - North 24th Street Corridor Study - PMT #9 – \$1,335.37
e. We Are The New Black, LLC - Task Order 2 Communications Support - PMT #1 – \$6,562.50

2. FINAL CONTRACT PAYMENTS –

- a. Hamilton Associates - Audit Fees – Final PMT – \$4,755.00

3. CONTRACT EXTENSIONS –

- a. Pottawattamie County CITIES Administration (17POTT01) cities of: Macedonia, Minden, Treynor and Walnut Projects - Amendment 2 - Extension of Time from May 15, 2020 to May 15, 2021.
b. Pottawattamie County CITIES Administration (18POTT01) cities of: Carson and Hancock - Extension of Time from May 15, 2020 to May 15, 2021.
c. We Are The New Black, LLC - On Call Professional Services Task Order 2 - Extension of Time from March 31, 2020 to June 30, 2020.

G. OLD BUSINESS –

1. CONTRACT AMENDMENTS –

- a. Pacific Junction - Flood Recovery Assistance - Amendment 2 – Contract amount not to exceed \$129,390
This amendment to the contract expands MAPA’s assistance to the City of Pacific Junction to include Property Acquisition and Demolition assistance, funded through the Flood Recovery Fund administered by the Iowa Homeland Security and Emergency Management Division (HSEMD), the cost of which will be \$4,000 per property for up to 25 properties

2. RESOLUTION 2020 – 18: FY 2020 - 2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #6 – (ACTION)

The Board will consider for approval changes to Metro Transit’s program of projects, project cost adjustments for the Cities of Omaha and Bennington, and the addition of one project for the City of Council Bluffs.

H. NEW BUSINESS –

1. DRAFT FY 2020 MAPA UNIFIED PLANNING WORK PROGRAM – (ACTION)

The Board will consider for approval the FY 2020 Draft Unified Planning Work Program (UPWP). The annual work program identifies planned transportation-related work priorities, studies, and supporting budget for July 1, 2020 – June 30, 2021. Following approval, the Draft UPWP will be available for 30-day public comment period.

2. FY 2021 WORK PROGRAM PRIORITIES (INFORMATION)

Staff will present Draft FY 2021 work priorities following the Council of Officials annual survey and management team strategic planning.

3. RESOLUTION 2020 – 19: METRO TRANSIT’S TRANSIT ASSET MANAGEMENT PLAN (TAMP) – (ACTION)

The Board will consider for approval Metro Transit’s FY2019 TAMP, a plan required by the FAST Act that provides an inventory and maintenance schedule for the agency’s capital assets.

4. TRAVEL – (ACTION)

The Board will consider approval of the Travel Authorization for up to 3 MAPA Staff Members and up to 3 Board Members to travel to Detroit, MI, for the NARC Annual Conference, June 7 - 10, 2020, pending the resolution of the current health crisis.

- a. NARC - Detroit, MI - June 7 - 10, 2020- up to 3 Board Members - \$5,761.80
b. NARC - Detroit, MI - June 7 - 10, 2020- up to 3 Staff Members - \$5,761.80

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:

Finance Committee: Wednesday, April 15, 2020

Board of Directors: Thursday, April 23, 2020

Council of Officials: Thursday, June 18, 2020 @ Papillion Landing Community Center

* 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)