



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

BOARD OF DIRECTORS MEETING
Thursday, July 23, 2020
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.

The meeting will be streamed live through MAPA's Facebook page. Anyone interested in viewing the meeting should go to facebook.com/MAPA2222/

- A. ROLL CALL / INTRODUCTIONS
- B. APPROVAL OF THE AGENDA (ACTION)
- C. BOARD MINUTES of the June 25, 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. FINANCE COMMITTEE MINUTES of the July 15, 2020 Meeting.
 - 2. FINAL CONTRACT PAYMENTS PENDING STAFF REVIEW – (Action)
 - a. Douglas County GIS- FY 2020 Planning – \$13,730.60
 - b. City of Omaha Planning – \$7,909.64
 - c. Pottawattamie County – FY 2020 Planning - \$2,789.61
 - d. We Are The New BLK LLC - On-Call Community Support – \$1,750.00
 - 3. AUDIT ENGAGEMENT LETTER – FY 2020 Audit Fees \$17,000.00
- G. OLD BUSINESS –
 - 1. RESOLUTION 2021 – 01: FY 2020 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #9 – (Action)

The Board will consider for approval Resolution 2021 – 01: FY 2020 TIP Amendment #9, which amends Metro Transit's Program of Projects to include additional activities using Section 5339(b) and 5339(c) funds.
- H. NEW BUSINESS –

1. TRANSPORTATION PRESENTATIONS - (INFORMATION)

- a. Development Report Update
- b. MAPA 2050 Long Range Transportation Plan (LRTP) Update

2. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contracts listed below.

- a. City of Carter Lake - Iowa Sanitary Sewer Improvements – \$30,000
- b. FY 2021 Heartland 2050 Mini-Grant Memorandums of Understanding (MOU)
 - i. City of Omaha - Indian Hills-Southside Terrace Heartland 2050 Mini-Grant Memorandum of Understanding (MOU) – \$120,000 (\$96,000 Federal Funding / \$24,000 Local Match)
 - ii. Papio-Missouri River Natural Resource District - Neighborhood Enhancement and Access to Trails (NEAT) Heartland 2050 Mini-Grant Memorandum of Understanding (MOU) – \$150,000 (\$120,000 Federal Funding / \$30,000 Local Match)
 - iii. Metro Transit - ORBT Operational Support Heartland 2050 Mini-Grant Memorandum of Understanding (MOU) – \$182,884 (\$146,307 Federal Funding / \$36,577 Local Match)
- c. Greater Omaha Chamber Memorandum of Understanding: Smart Cities Project - Addendum B with Funding from the Iowa West Foundation –\$17,000
- d. Olsson - 24th Street Central Corridor Multimodal Transportation Plan – Amount Not to Exceed \$150,000
- e. Verdis Group - On-Call Travel Demand Management Services
 - i. Master Agreement UK2009 – \$200,000
 - ii. Task Order 1 – \$97,110

3. RESOLUTION 2021 - 02: MAPA FUNCTIONAL CLASSIFICATION MAP ADDENDUM – (ACTION)

The Board will consider for approval an addendum to the Functional Classification Map.

4. HEALTH INSURANCE RENEWAL – (ACTION)

The Board will consider for approval the Health Insurance Plan recommendation from the Benefits and Finance Committees. Changes to the current plan include a 2.5% premium increase as well as a change for emergency room visit coverage from copay of \$150 to coinsurance. Effective September 1, 2020.

5. 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 2020 REGIONAL AWARD NOMINATIONS – (INFORMATION)

Discussion of the 2020 Regional Award Nomination process and past recipients.

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, August 19, 2020

Board of Directors Meeting - Thursday, August 27, 2020

Council of Officials Annual Meeting - Wednesday, October 7, 2020

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 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 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)