

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

BOARD OF DIRECTORS MEETING
Thursday, August 27, 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 July 23, 2020 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. Staff Update - Michael Keays, Director of Finance and Administration
- 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 August 19, 2020 Meeting.
 - 2. FINAL CONTRACT PAYMENTS
 - a. City of Omaha Planning - FY 2020 Planning Activities - not to exceed \$7,925.23
 - b. City of Omaha Public Works - FY 2020 Planning Activities- not to exceed \$10,350.00
 - c. Sarpy County Planning & GIS - FY 2020 Planning Activities- not to exceed \$4,850.00
 - 3. NEW CONTRACT - Papio-Missouri River Natural Resources District - Neighborhood Enhancement & Access to Trails (NEAT) Heartland 2050 Mini-Grant Memorandum of Understanding (MOU) - \$160,000 (\$120,000 Federal Funding / \$40,000 Local Match)
- G. OLD BUSINESS – None.

H. NEW BUSINESS –

1. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contracts listed below.

- a. Iowa Economic Development Authority - Comprehensive Land Use Planning Grant - \$32,400 (\$15,295 Award / \$17,105 In-Kind Match) –
MAPA will participate and support this federally funded State of Iowa project through coordination and planning support. The Plan will allow community leaders to understand their disaster mitigation, resiliency and recovery opportunities as they relate to sustainable economic and community development for the Missouri River valley within Mills and Fremont Counties. MAPA will receive \$15,295 and provide \$17,105 in staff time as in-kind match toward the project. The contract goes through January 31, 2022.
- b. FTA 5310 Administration and Acquisition of Service Recipients–
The following contracts cover FTA Section 5310 funding for operations. These transit providers were recommended through MAPA’s Coordinated Transit Committee (CTC) process.
 - i. Black Hills Works - Offutt Air Force Base - \$225,000 Federal & \$225,000 Match
 - ii. City of Council Bluffs Paratransit Services - \$163,924 Federal & \$163,924 Match
 - iii. Florence Home for the Aged Paratransit Services - \$56,010 Federal & \$56,010 Match
- c. Landlord Assistance Program
Staff will request approval to administer a Landlord Assistance Program in partnership with SENDD and NROC, utilizing funds from Nebraska DHHS and Nebraska Children and Families Foundation. MAPA will be responsible for administering a portion of \$1.36 million in funding statewide.

2. DRAFT 2050 LONG RANGE TRANSPORTATION PLAN (LRTP) – (ACTION)

The Board will consider for approval the Draft 2050 LRTP to go to a 30-day public comment period.

3. REGIONAL TRAFFIC UPDATE – (INFORMATION)

Staff will provide an overview of traffic volume data for the MAPA Region during the COVID-19 pandemic.

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, September 16, 2020

Board of Directors Meeting - Thursday, September 24, 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)