

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

SEPTEMBER BOARD OF DIRECTORS MEETING
Thursday, September 24, 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 September 10, 2020 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. Staff Update - Karna Loewenstein, Communications and Outreach 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 September 16, 2020 Meeting.
 - 2. FINAL CONTRACT PAYMENT – Blohm Inspection/Environmental Services Inc. - Asbestos Abatement Services Inc. – \$1,980.00
- G. OLD BUSINESS –
 - 1. RESOLUTION 2021 - 06: FY 2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT 1 – (ACTION)

The Board will consider for approval Resolution 2021 – 06: FY 2021 TIP Amendment #1. This amendment accounts for schedule changes that have occurred since the TIP was adopted in June.
 - 2. CONTRACT AMENDMENT – (ACTION)
 - a. Felsburg Holt and Ullevig (FHU): Bellevue Bridge Study – Extension of Time –

The Board will consider an extension of time of the contract for the Bellevue Bridge Study with a new end date of June 30, 2021. The total contract amount (\$149,999.94) is unchanged.

H. NEW BUSINESS –

1. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contracts listed below.

- a. Resolution 2021 – 07: We Are The New Black, LLC - On Call Professional Services Task Order 3 - October 1, 2020 to June 30, 2021 - \$23,875

2. RESOLUTION 2021 – 08: FINAL 2050 LONG RANGE TRANSPORTATION PLAN (LRTP) – (ACTION)

The Board will consider for approval the final 2050 LRTP, which will recommend the document to Council of Officials for final approval at the Annual Meeting on October 7, 2020.

3. RESOLUTION 2021 – 09: LANDLORD ASSISTANCE PROGRAM AUTHORIZATION - (ACTION)

The Board will consider an authorization for the Executive Director to approve purchases for rehabilitation work approved through the MAPA Landlord Assistance program (NHHS and NCFE).

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

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

Finance Committee Meeting - Wednesday, October 14, 2020

Board of Directors Meeting - Thursday, October 22, 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)