



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

BOARD OF DIRECTORS MEETING
Thursday, December 10, 2020
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. 20-36 dated November 25, 2020, "Corona Virus - Public Meetings Requirement Limited Waiver", the meeting of the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) Board of Directors will be held as a virtual meeting.

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. FINANCE COMMITTEE MINUTES of the December 2, 2020 Meeting. (ACTION)
- D. BOARD MINUTES of the October 22, 2020 meeting. (ACTION)
- E. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
- F. PUBLIC COMMENTS – See Footnote
- G. CONSENT AGENDA – None.
- H. OLD BUSINESS – None.
- I. NEW BUSINESS –
 - 1. CONTRACT PAYMENT –
The Board will consider approval of the contract payment listed below.
 - a. Sarpy County GIS & Planning FY 2021 PL Funding - PMT #1 \$29,542.63 – (ACTION)
 - 2. NEW CONTRACTS – (ACTION)
The Board will consider approval of the contracts listed below.
 - a. Resolution 2021 – 13: HDR Engineering, Inc. - On Call Modeling Services Master Agreement – \$150,000 – (ACTION)
This agreement is a master agreement for On-Call Travel Demand Modeling services in support of MAPA's transportation planning process.

b. Resolution 2021 – 14: HDR Engineering, Inc. - On Call Modeling Services Task Order #1 – \$20,076.73 – (ACTION)
This agreement is the first task order for On-Call Travel Demand Model Services. Services include the long-term development of the travel demand model and the implementation of the Iowa Standard Model Structure (ISMS).

c. Resolution 2021 – 15: 21CMLR01 - Council Bluffs Missouri River Levee Resiliency Project - Not to Exceed \$25,000 – (ACTION)
This agreement is to provide administration and compliance with Economic Development Administration (EDA) requirements for the City of Council Bluffs' levee project.

2. RESOLUTION 2021 – 16: COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) PLAN - (ACTION)
The Board will consider Resolution 2020-15: approval of the Comprehensive Economic Development Strategy (CEDS) Plan.

3. RESOLUTION 2021 – 17: REGIONAL SYSTEM RELIABILITY PERFORMANCE TARGETS UPDATE (2018 - 2020) – (ACTION)
The board will consider for approval changes in the MAPA regional truck and travel time performance measure targets resulting from a mid-period review.

4. RESOLUTION 2021 - 18: RESOLUTION OF COMMENDATION RECOGNIZING COMMISSIONER CLARE DUDA – (ACTION)
The Board will recognize Douglas County Commissioner Clare Duda for his years of service to MAPA.

J. DISCUSSION –

1. METRO TRANSIT PRESENTATION AND INTRODUCTION

Metro's new CEO Lauren Cencic will present to the Board on ORBT and other Metro transit business.

K. ADDITIONAL BUSINESS –

L. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, January 20, 2021

Board of Directors Meeting - Thursday, January 28, 2021

Council of Officials Meeting - March 10, 2021 (Location TBD)

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)