

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

BOARD OF DIRECTORS MEETING
Thursday, May 27, 2021
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.

- A. ROLL CALL / INTRODUCTIONS
- B. APPROVAL OF THE AGENDA (ACTION)
- C. BOARD MINUTES of the April 22, 2021 meeting. (ACTION)
- D. FY 2020 AUDITED FINANCIAL STATEMENTS – (ACTION)
The Board will consider approval of the 2020 Audited Financial Statements.
- E. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director’s Report
- F. PUBLIC COMMENTS – See Footnote
- G. 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 May 19, 2021 meeting.
 - 2. FINAL CONTRACT PAYMENTS –
 - a. Bergan KDV - \$8,500
 - b. HDR Engineering - \$2,018
 - c. Metro Transit - 3rd QTR - \$18,971.85
 - d. Sarpy County Revolving Loan Fund - \$30,185.57
 - 3. CONTRACT AMENDMENTS –
 - a. Pottawattamie County CITIES Administration (17POTT01) Cities of Macedonia, Minden, Treynor & Walnut - Extension of time from May 15, 2021 to December 31, 2021.
 - b. Pottawattamie County Downtown Revitalization (19POTT01) Cities of Macedonia and Carson - Extension of time from July 31, 2021 to December 31, 2021.
 - c. Pottawattamie County CITIES Administration (20POTT03) Cities of Avoca, Neola, Macedonia & Treynor - Extension of time from April 30, 2021 to April 30, 2022.
 - d. FY 2019 5310 Administration and Acquisition of Service - \$1,425,942

4. JULY INSURANCE RENEWALS – (ACTION)

The board will consider for approval the renewals of MAPA's Life / AD&D, Long Term Disability and Dental Plan.

- a. General Liability Insurance Renewals
- b. Life / AD&D - No Increase.
- c. Long Term Disability - Premium increase of 7.9%
- d. Dental Plan - Premium increase by 4%, rates guaranteed to 2 years.
- e. Vision - No increase, premiums guaranteed for 48 months

H. OLD BUSINESS –

1. FY 2021 BUDGET AMENDMENTS – (ACTION)

The Board will consider amendments to the FY-2021 budget. The amendments reflect adjustments to current projections for the remainder of FY-21 and accounts for some projects that did not go forward during FY-2021.

- a. FY21 Line Item Budget Amendment
- b. Resolution 2021 - 34: FY 2021 Unified Planning Work Program (UPWP) Amendment #1

2. RESOLUTION 2021 - 35: FY 2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #5 – (ACTION)

This amendment includes updates to the 5310 Program of Projects, two City of Omaha projects, and one NDOT project.

I. NEW BUSINESS –

1. RESOLUTION 2021 - 36: RATIFICATION OF VIRTUAL MEETING ACTION ITEMS – (ACTION)

While all actions which were taken during virtual meetings are protected by the recently passed LB83, the Board will consider a motion to ratify all actions taken during virtual meetings during the COVID-19 pandemic.

2. NEW CONTRACTS / AGREEMENTS – (ACTION)

The Board will consider approval of the contracts listed below.

- a. Resolution 2021 - 37: City of Pacific Junction CDBG-DR Buyouts - \$98,250
- b. Resolution 2021 - 38: FY 2021 5310 Acquisition of Service and Program Administration - \$205,200
- c. Resolution 2021 - 39: FY 2022 Federal Planning Pass through Agreements -
 - i. Douglas County GIS \$54,992 Federal, \$23,568 Local Match
 - ii. Metro Transit Planning Activities \$60,000 Federal, \$25,714 Local Match
 - iii. Omaha Planning \$40,005 Federal, \$17,145 Local Match
 - iv. Omaha Public Works \$60,000 Federal, \$25,714 Local Match
 - v. Pottawattamie County GIS \$30,000 Federal, \$12,857 Local Match
 - vi. Sarpy County Planning & GIS \$18,862 Federal, \$8,084 Local Match

3. FY 2022 BUDGET – (ACTION)

The Board will consider approval of the Final FY 2022 Budget Items and FY 2022 Community Development Work program listed below and recommend adoption by the Council of Officials:

- a. Funds Budget
- b. Line Item Budget
- c. Program Budget
- d. Community Development Work Program
- e. Resolution 2021 - 40: Final FY 2022 Unified Planning Work Program / UPWP

4. DRAFT FY 2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (ACTION)

The Board will consider for approval the Draft FY 2022 TIP to go to a 30-day public comment period.

5. SYSTEM RELIABILITY, FREIGHT & CONGESTION MITIGATION PERFORMANCE MEASURES (PM3) PROGRESS REPORT – (INFORMATION)

The Board will be provided an overview of the report documenting annual progress towards the federal truck and travel time performance measures prior to submission to Nebraska and Iowa DOT and their FHWA field offices.

6. RESOLUTION 2021 - 41: CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT, 2021 (CRRSAA) TRANSPORTATION FUND BUYBACK - (ACTION)
The Board will consider a resolution for a federal fund buyback program with Nebraska Department of Transportation (NDOT) to provide MAPA state funding in exchange for CRRSAA federal funds. The resolution will be forwarded to the Council of Officials for consideration at the June 16, 2021 meeting.
7. FY 2022 STRATEGIC PLAN UPDATE – (ACTION)
The Board will consider approval of the agency’s FY 2022 Strategic Plan update.
8. ELECTION OF OFFICERS – (ACTION)
As specified by the Interlocal Agreement, the FY 2022 Chair and Vice Chair of the MAPA Board of Directors will be elected. They will take office July 1, 2021.
9. FY 2022 MAPA COMMITTEE MEMBERSHIP – (ACTION)
The FY 2022 MAPA committee members will be appointed and approved by the MAPA Board of Directors.

J. DISCUSSION –

K. ADDITIONAL BUSINESS –

L. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, June 16, 2021 (In-person)
Council of Officials - Wednesday, June 16, 2021, Tish’s Council Bluffs
Board of Directors Meeting - Thursday, June 24, 2021 (In-person)

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)