

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

BOARD OF DIRECTORS MEETING
Thursday, June 24, 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 May 27, 2021 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director’s Report
 - b. Staff Update: Don Gross, Community & Economic Development Manager
- E. 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 June 16, 2021 meeting.
 - 2. FY 2022 LEGAL COUNSEL

The Board will be requested to ratify the Chairperson’s appointment of Paul Kratz as Legal Counsel for FY 2022.
 - 3. RESOLUTION 2021 - 42: FY 2022 DEPOSITORY - DEPOSITARY RESOLUTION

The Finance Committee recommends Nebraska Public Agency Investment Trust (NPAIT) and American National Bank as Depositories for FY 2022 and the Executive Director, Director of Finance and Treasurer as Depository for MAPA FY 2022.
 - 4. FY 2021 UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT #2

The Board will consider for approval FY 2021 UPWP Amendment #2. This is an administrative revision of Amendment #1 passed in May, that adjusts the Iowa DOT carry-over PL funding from \$80,000 to \$54,762.
 - 5. PAYMENT: PICTOMETRY - \$409, 477.89
The Board will consider payment covering this year’s portion toward the 2020 flight for the NIROC aerial photography project. The full agreement (2018-2023) encompasses three flights.
- F. OLD BUSINESS –
 - 1. FINAL CONTRACT PAYMENTS – (ACTION)
 - a. FY 2020 Audit - Hamilton Associates

2. CONTRACT AMENDMENT – (ACTION)

a. Verdis Group (Task Order 1 & Task Order 2) -

This amendment adjusts the budget and the schedule. The total contract amount is decreased from \$97,111 to \$95,410.20 and the amounts between the prime consultant and the subconsultant.

G. NEW BUSINESS –.

1. NEW CONTRACTS / AGREEMENTS – (ACTION)

The Board will consider approval of the contracts listed below.

- a. City of Glenwood CDBG-DR Housing Replacement - Not to Exceed \$150,000
- b. Highway 75 Corridor and Feasibility Study
 - i. NDOT Program Agreement - \$320,000 estimate
 - ii. HDR: Consultant Agreement - \$301,025.81
 - iii. The New BLK - On-Call Communications Services - Task Order #4

2. FINAL FY 2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) - (ACTION)

The Board will consider for approval the final FY2022 TIP, including new projects for the 5310, Mini-Grant, and Transportation Alternatives Programs.

3. SALARY ADJUSTMENT – (ACTION)

The Finance Committee recommends to the Board for approval a 2% cost of living adjustment to be provided to all employees effective July 11, 2021. In addition, a 1% merit pool is requested for FY 2022. An allowance for this salary adjustment was included in the FY 2022 Budget.

4. FY 2022 FEE SCHEDULE - (ACTION)

The Board will consider for approval the FY 2022 Fee Schedule.

5. APPOINTMENT OF THE FY 2022 SECRETARY / TREASURER – (ACTION)

The Board will be requested to ratify the Chairperson's appointment of Patrick Bloomingdale as Secretary / Treasurer for FY 2022.

J. DISCUSSION –

K. ADDITIONAL BUSINESS –

L. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, July 14, 2021 (In-person)

Board of Directors Meeting - Thursday, July 22, 2021 (In-person)

Council of Officials Annual Meeting - October 6, 2021

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)