

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

BOARD OF DIRECTORS MEETING
Thursday, May 26, 2022
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 28, 2022 meeting. (ACTION)

D. AGENCY REPORTS & PRESENTATIONS (INFORMATION)

1. AGENCY REPORTS

- a. Executive Director's Report

2. MAPA FEDERAL CERTIFICATION REVIEW

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 May 18, 2022 meeting.

2. FINAL CONTRACT PAYMENTS –

- a. Douglas County GIS - \$18,648.76
b. Metro Transit - \$14,661.57
c. Pottawattamie County GIS - \$8,362.36

3. GENERAL LIABILITY INSURANCE RENEWAL

- a. Business Owner's Package
b. Commercial Auto
c. Directors & Officers
d. Workers Compensation

4. FY 2023 MAPA COMMITTEE MEMBERSHIP – (ACTION)

The FY 2023 MAPA committee members will be appointed and approved by the MAPA Board of Directors.

G. OLD BUSINESS –

1. RESOLUTION 2022-29: FY2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #6 – (ACTION)

The Board will consider for approval TIP Amendment #6, which includes changes to projects sponsored by Iowa DOT, the City of Omaha, and Metro Transit.

2. LONG RANGE IMPROVEMENT PROGRAM (LRTP) DRAFT AMENDMENT 2 – (ACTION)

The Board will consider for approval LRTP Amendment 2 to go to a 30 day public comment period. This amendment includes changes to projects sponsored by the City of Omaha, City of Bellevue, City of Gretna, City of Council Bluffs, City of Papillion, Sarpy County, Douglas County, Village of Waterloo, the PMRNRD, and Metro Transit.

H. NEW BUSINESS –

1. DRAFT FY 2023 – 2028 TRANSPORTATION IMPROVEMENT PLAN (TIP) – (ACTION)

The Board will consider for approval the draft FY 2023 - 2028 TIP to go to a 30 day public comment period.

2. RESOLUTION 2022 – 27: FY 2023 ANNUAL AUTHORIZATION RESOLUTION – (ACTION)

The Board will consider for approval Resolution 2022 – 27: FY 2023 Annual Authorization Resolution to authorize the Executive Director to file, negotiate and execute applications, contract agreements, assurances and other documents required with the federal and state agencies as listed in the resolution

3. FY 2022 & 2023 BUDGET ITEMS – (ACTION)

a. FY 2022 Budget Amendments –

The Board will consider amendments to the FY 2022 Budget. The amendments reflect adjustments to current projections for the remainder of FY 2022 and accounts for some projects that did not go forward during FY-2022.

i. Line Item Budget

ii. Resolution 2022 – 30: Unified Planning Work Program (UPWP) Amendment 1

b. FY 2023 Budget –

The Board will consider approval of the Final FY 2023 Budget Items and FY 2023 Community Development Work program listed below and recommend adoption by the Council of Officials:

i. Funds Budget

ii. Line Item Budget

iii. Program Budget

iv. Community Development Work Program

v. Resolution 2022 - 31: Final FY 2023 Unified Planning Work Program / UPWP

4. ELECTION OF OFFICERS – (ACTION)

As specified by the Interlocal Agreement, the FY 2023 Chair and Vice Chair of the MAPA Board of Directors will be elected. Newly elected officers will serve July 1, 2022 - June 30, 2023.

5. JULY INSURANCE RENEWALS – (ACTION)

The board will consider for approval the renewals of MAPA's Life / AD&D, Long Term Disability and Dental Plan. Policy effective dates are July 1, 2022.

a. Life / AD&D - Increasing employer paid life insurance from \$25,000 to \$50,000

b. Long Term Disability - Increase to premium by 2.4%

c. Dental Plan - Increase to premiums of 4.9%; addition of Child Orthodontia Rider Policy for Employee + Child(ren) and Family; renewal rates guaranteed for 2 years.

d. Vision - No increase to premiums, rates guaranteed through 6/30/2025

6. PERSONNEL POLICY AMENDMENT – (ACTION)

The Board will consider approval of an amendment to the MAPA Personnel Policy.

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, June 15, 2022

Council of Officials - Wednesday, June 1, 2022 - The PACE Council Bluffs

Board of Directors Meeting - Thursday, June 23, 2022

Heartland 2050 Summit w/ Keynote Speaker Tamika Butler - Wednesday, June 29, 2022

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)