

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

BOARD OF DIRECTORS VIRTUAL MEETING  
Thursday, June 25, 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. 20-03 dated March 17, 2020, the meeting of the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) Board of Directors will be 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/](https://facebook.com/MAPA2222/)*

- A. ROLL CALL / INTRODUCTIONS
- B. APPROVAL OF THE AGENDA (ACTION)
- C. BOARD MINUTES of the May 28, 2020 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
  - 1. AGENCY REPORTS
    - a. Executive Director's Report
  - 2. STATE LEGISLATIVE UPDATES -
    - a. Nebraska: Joe Kohout, Managing Partner - Kissel, Kohout, ES Associates LLC
    - b. Iowa: Written Legislative Update from Iowa Association of Councils of Governments (ICOG)
- 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 June 17, 2020 Meeting.
  - 2. CONTRACT AMENDMENTS –
    - a. On-Call Modeling Master Agreement - Extension of time to December 31, 2020
    - b. Iowa West Foundation Grant – 20IAWF01 – Amendment 1 – Extension of time to December 31, 2020
  - 2. FY 2021 LEGAL COUNSEL – The Board will be requested to ratify the Chairperson's appointment of Paul Kratz as Legal Counsel for FY21
  - 3. RESOLUTION 2020 - 27: FY 2021 DEPOSITORY - DEPOSITORY RESOLUTION –

The Finance Committee recommends Nebraska Public Agency Investment Trust (NPAIT), Lincoln, NE; Washington County Bank; American Wealth Partners and American National Bank as Depositories for FY 2021 and the Executive Director, Director of Finance and Administration and Treasurer as Depository for MAPA FY 2021.
- G. OLD BUSINESS

None.

H. NEW BUSINESS

1. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contracts listed below.

- a. City of Oakland - Property Buyout Project - effective July 1, 2020 - June 30, 2022 - \$22,403
- b. M&P Missouri River Levee District - Levee Certification Study - \$15,000
- c. HDR On-Call Modeling - Task Order 3 - \$22,593.00

2. RESOLUTION 2020 - 28: FINAL FY 2021 - 2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (ACTION)

The Board will consider for approval Resolution 2020 - 28: Final FY 2021 - 2016 TIP.

3. SALARY ADJUSTMENT – (ACTION)

The Board will consider the following actions related to MAPA staff salaries for FY-21:

- a. Salary Adjustment
- b. Salary Schedule Update

4. MAPA COMMITTEE MEMBERSHIP – (ACTION)

The FY 2021 MAPA committee members will be appointed and approved by the MAPA Board of Directors.

- a. Board of Directors
- b. Finance Committee
- c. Foundation Board
- d. Transportation Planning Committees
  - i. Transportation Technical Advisory Committee (TTAC)
    - Coordinated Transit Committee (CTC)
    - Project Selection Committee (ProSe-Com)
    - Transportation Alternative Program Committee (TAP-C)
- e. Regional Planning Affiliation - Region 18 (RPA-18)
- f. Regional Planning Planning Advisory Committee (RPAC)

5. APPOINTMENT OF THE FY 2020 SECRETARY / TREASURER – (ACTION)

The Board will be requested to ratify the Chairperson's appointment of Patrick Bloomingdale as Secretary / Treasurer for FY 2021.

6. RESOLUTION 2020 - 29: REAFFIRMATION OF MAPA COMMITMENT TO EQUITY – (ACTION)

The Board will consider a resolution in support of the goal of equity in regional planning activities and committing to action steps.

I. ADDITIONAL BUSINESS –

J. DISCUSSION –

K. ADJOURNMENT –

**Future Meetings/Events:**

Finance Committee Meeting - Wednesday, July 15, 2020

Board of Directors Meeting - Thursday, July 23, 2020

Council of Officials Annual Meeting - Wednesday, October 7, 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 nonagenda 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](mailto: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)*