



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

OCTOBER BOARD OF DIRECTORS MEETING  
Thursday, October 22, 2020  
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.

*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 September 24, 2020 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. 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 October 14, 2020 Meeting.
  - 2. FINAL CONTRACT PAYMENT – HDR Task Order 2 – \$2,295.00
- G. OLD BUSINESS – None.
- H. NEW BUSINESS –
  - 1. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contracts listed below.

    - a. Kissel, Kohout, ES Associates LLC Lobbyist Agreement - \$12,000 per year / 2 years – (ACTION)

This contract will continue to provide lobbying services for MAPA with the State of Nebraska for 2021 and 2022. The firm will provide updates on legislation, sponsor events with elected officials, work with Senators, the Governor's Office, and legislative committees, coordinate strategy, engage on bills of interest, provide information necessary for reporting requirements, and related activities.

- b. Resolution 2021 – 11: 21STBG01 - FY 2021 Surface Transportation Program (STP) Agreement - \$405,000 – (ACTION)  
This program agreement provides the Surface Transportation Block Grant Program (STP) funding for three recent Heartland 2050 mini-grant awards, including the 24th Central Multimodal Transportation Corridor Study (City of Omaha), Southside Terrace-Indian Hills Multimodal Transportation Study (City of Omaha), and the Neighborhood Enhanced Access to Trails (NEAT) planning project (PMRNRD).

2. RESOLUTION 2021 - 12: FINAL FY 2022 POLICY GUIDES AND APPLICATIONS – (ACTION)

The Board will consider for approval the policy guides and applications listed below.

- a. Regional Surface Transportation Block Grant Program (STBG-MAPA)
- b. Regional Surface Transportation Block Grant Transportation Alternatives Set-Aside (TAP-MAPA)
- c. FTA Section 5310 Elderly & Disabled Transit Program
- d. Heartland 2050 Mini-Grant

3. FY 2022 CALL FOR PROJECTS – (ACTION)

The Board will consider the project selection timeline for MAPA’s FY2022 Call for Projects for Regional Programs including STBG-MAPA, TAP-MAPA, FTA Section 5310 Elderly & Disabled Transit Program, and the Heartland 2050 Mini-Grant Program.

I. DISCUSSION –

1. METRO AREA MOTORIST ASSIST PROGRAM –

Staff will update the Board on the status of the MAMA program.

2. 2021 MAPA MEETING DATES –

Staff will distribute a list of MAPA meeting dates for 2021.

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

**Future Meetings/Events:**

Finance Committee Meeting - Wednesday, December 2, 2020

Board of Directors Meeting - Thursday, December 10, 2020

Council of Officials Meeting - Thursday, December 10, 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 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](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)*