

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

BOARD OF DIRECTORS MEETING  
Thursday, January 28, 2021  
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. 20-36 dated November 25, 2020, "Corona Virus - Public Meetings Requirement Limited Waiver", the meeting of the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) Board of Directors will be held as 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://www.facebook.com/MAPA2222/)*

- A. ROLL CALL / INTRODUCTIONS
- B. APPROVAL OF THE AGENDA (ACTION)
- C. BOARD MINUTES of the December 10, 2020 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
  - 1. AGENCY REPORTS
    - a. Executive Director's Report
    - b. Staff Recognition - Court Barber, 5 years
    - c. Staff Update - Mike Helgerson, Transportation 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 January 20, 2021 meeting.
  - 2. FINAL CONTRACT PAYMENTS
    - a. Breaking Point Solutions - GEO Partners - \$9,026,28
    - b. Toole Design Group - \$3,654.44
- G. OLD BUSINESS –
  - 1. RESOLUTION 2021 – 19: FY 2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #2 – (ACTION)

This amendment includes updates to the FY 2021 TIP including updates to projects for Council Bluffs, Omaha, NDOT, and a MAPA planning study.

H. NEW BUSINESS –

1. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contracts listed below.

- a. Resolution 2021 – 20: USEDA Grant Subaward Contract - Greater Omaha Economic Development Partnership - \$199,800.00
- b. Resolution 2021 – 21: Memorandum of Understanding (MOU) with Nebraska Enterprise Fund for EDA Revolving Loan Fund

2. FY 2022 BUDGET – (ACTION)

- a. County Dues
- b. Budget Schedule

3. RESOLUTION 2021 – 22: SAFETY PERFORMANCE MEASURE (PM1) – (ACTION)

The Board will consider Resolution 2021 - 22: to approve the regional safety performance measures.

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

**Future Meetings/Events:**

Finance Committee Meeting - Wednesday, February 17, 2021  
Board of Directors Meeting - Thursday, February 25, 2021  
Council of Officials Meeting - March 10, 2021 (Location TBD)

**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)*