



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

BOARD OF DIRECTORS MEETING
Thursday, February 25, 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 January 28, 2020 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. Staff Update - Karna Loewenstein, Communications and Outreach 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 February 17, 2021 meeting.
 - 2. FINAL CONTRACT PAYMENT - Emspace + Lovgren – \$36,304.68
 - 3. CONTRACT AMENDMENT – Sarpy County I-80 Interchange Planning and Environmental Linkages (PEL) Study - This amendment includes an update to the Scope of Services and Fees. There is no change in dollar amount.
- G. OLD BUSINESS –
 - 1. FINAL CONTRACT PAYMENT – (ACTION)
 - a. Nebraska Department of Transportation - 2016 - 2019 Audit – \$27,739.85

2. RESOLUTION 2021 – 23: FY 2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #3 – (ACTION)
This amendment includes updates to projects for Metro Transit.

H. NEW BUSINESS –

1. PURCHASE – (ACTION)
 - a. Vehicle Purchase: 2021 Ford Explorer - \$28,975.00
2. FY 2022 PRELIMINARY FUNDS BUDGET – (ACTION)
The Board will consider for approval the FY 2022 Preliminary Funds Budget.
3. IOWA FUNCTIONAL CLASSIFICATION CHANGES - EAST BELTWAY PROJECT – (ACTION)
The Board will consider for approval proposed functional classification changes related to Council Bluffs East Beltway project.

I. DISCUSSION –

1. COVID-19 ECONOMIC RELIEF (CRRSAA) TRANSPORTATION FUNDING UPDATE – (INFORMATION)
2. REDISTRICTING UPDATE – (INFORMATION)

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Virtual Council of Officials Meeting - March 10, 2021
Finance Committee Meeting - Wednesday, March 17, 2021
Board of Directors Meeting - Thursday, March 25, 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)