



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

BOARD OF DIRECTORS MEETING
Thursday, March 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/

- A. ROLL CALL / INTRODUCTIONS
- B. APPROVAL OF THE AGENDA (ACTION)
- C. BOARD MINUTES of the February 25, 2020 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. Staff Update - Shawwna Silvius, Broadband Project Update
- E. PUBLIC COMMENTS – See Footnote
- F. CONSENT AGENDA – None.
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 March 17, 2021 meeting.
 - 2. CONTRACT AMENDMENT – ORBT Drone Photography (20 METRO2) Amendment #1 – Extension of Time to September 30, 2021
- G. OLD BUSINESS –
 - 1. RESOLUTION 2021 – 26: FY 2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #4 – (ACTION)
This amendment includes updates to projects for the Nebraska Department of Transportation.

2. MEMORANDUM OF UNDERSTANDING (MOU) WITH OMAHA DEVELOPMENT FOUNDATION AND COUNTY ECONOMIC DEVELOPMENT ORGANIZATIONS (EDO) - (ACTION)

MOU with each county economic development organizations to receive EDA COVID-19 recovery assistance funding. The Agreement between MAPA and the Greater Omaha Chamber was approved in December 2020 for \$199,800.

H. NEW BUSINESS –

1. FY 2022 DRAFT WORK PROGRAM – (ACTION)

The Board will consider issuing the FY2022 Draft UPWP and CDWP for public review and comment.

- a. Unified Planning Work Program (UPWP)
- b. Community Development Work Program (CDWP)

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, April 14, 2021 (In-person)

Board of Directors Meeting - Thursday, April 22, 2021 (In-person)

Council of Officials - Wednesday, June 16, 2021, Tish's Council Bluffs

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)