

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

BOARD OF DIRECTORS MEETING  
Thursday, April 22, 2021  
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.

- A. ROLL CALL / INTRODUCTIONS
- B. APPROVAL OF THE AGENDA (ACTION)
- C. BOARD MINUTES of the March 25, 2020 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
1. AGENCY REPORTS
    - a. Executive Director's Report
    - b. Staff Recognition - Owen Stuckey, 5 years
    - c. Staff Update: Mike Helgerson, Transportation & Data Manager
- 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 April 14, 2021 meeting.
  2. FINAL CONTRACT PAYMENT – Douglas County GIS - Pmt #3 - \$14,701.32
  3. TRAVEL – National Association of Regional Councils (NARC) Virtual Annual Conference Registrations - Up to 8 Registrations (*e.g.*, 4 Staff Members & 4 Board Members) - \$2,000
- G. OLD BUSINESS – None.
- H. NEW BUSINESS –  
The Board will consider approval of the contracts listed below.
1. NEW CONTRACTS / AGREEMENTS – (ACTION)
    - a. Coronavirus Aid, Relief, and Economic Stability (CARES) Act Funding
      - i. Resolution 2021 - 27: USED A Grant Subaward Contract - Omaha Development Foundation (ODF) - \$166,500.00
        1. Memorandum of Understanding (MOUs) for COVID-19 Recovery and Resiliency Assistance
          - a. Cass County Nebraska Economic Development Corporation
          - b. Greater Omaha/Economic Development Partnership
          - c. Advanced Southwest Iowa Corp
          - d. Sarpy County Economic Development Corporation
          - e. Gateway Development Corporation
        2. Resolution 2021 - 28: USED A Grant Subaward Contract - Mills County Economic Development Foundation - \$33,300.00

- b. Resolution 2021 - 29: Homeland Security and Emergency Management Division (HSEMD) Program Property Acquisitions - \$4,000 per property, not to exceed \$32,000
- c. Resolution 2021 - 30: Neighborhood Enhanced Access to Trails (NEAT) Program Agreement - \$136,000 Federal & \$34,000 Local Match
- d. Southside Terrace - Indian Hills Neighborhood Multimodal Transportation Study
  - i. Resolution 2021 - 31: Program Agreement between MAPA and Nebraska Department of Transportation (NDOT) - \$112,000 Federal & \$28,000 Local Match
  - ii. Felsburg Holt & Ullevig (FHU) Southside Terrace - Indian Hills Neighborhood Transportation Study Master Agreement - Not to Exceed \$150,000
- e. Rail-Volution Agreement for Services between MAPA/Heartland – \$20,000.00

2. REVOLVING LOAN FUND (RLF) STRATEGY – (ACTION)

The Board will consider the MAPA-NEF RLF Strategy to submit to the US-Economic Development Administration.

3. FY 2022 HEARTLAND 2050 MINI-GRANT PROGRAM AND TRANSPORTATION ALTERNATIVES PROGRAM (TAP) AWARDS – (ACTION)

The Board will consider for approval recommendations for the FY2022 TAP-MAPA and Mini-Grant awards.

4. RESOLUTION 2021 – 32: 2021 TRANSIT SAFETY TARGETS & METRO TRANSIT’S PUBLIC TRANSIT AGENCY SAFETY PLAN – (ACTION)

The Board will consider for approval transit safety performance targets for the MPO as developed in coordination with Metro Transit.

5. DRAFT FY 2022 BUDGET

The Board will consider for approval the Draft FY 2022 budget items listed below.

- a. Preliminary Funds Budget
- b. Preliminary Line Item Budget
- c. Preliminary Program Budget

6. RESOLUTION 2021 – 33: 2021 ANNUAL AUTHORIZATION RESOLUTION – (ACTION)

The Board will consider for approval Resolution 2021 – 34: 2021 Annual Authorization Resolution to authorize the Executive Director to file, negotiate and execute applications, contract agreements, assurances and other documents required with the federal and state agencies as listed in the resolution.

7. DRAFT FY 2022 STRATEGIC PLAN UPDATE – (INFORMATION)

Staff will present the Draft FY 2022 Strategic Plan update for discussion.

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

**Future Meetings/Events:**

Finance Committee Meeting - Wednesday, May 19, 2021 (In-person)

Board of Directors Meeting - Thursday, May 27, 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](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)*