

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

BOARD OF DIRECTORS MEETING
Thursday, July 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 June 24, 2021 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. MAPA Equity Assessment – Laura Heilman, Community Relations Liaison
- E. 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 July 14, 2021 meeting.
 2. FINAL CONTRACT PAYMENTS
 - a. Pottawattamie County GIS - PMT #4 - \$184.17
 3. FINAL CONTRACT PAYMENTS PENDING STAFF REVIEW
 - a. HDR Engineering- PMT #4 - \$1,059.68
 - b. Sarpy Planning & GIS - PMT #4 - \$3,020.43
 4. AUDIT ENGAGEMENT LETTER – Hamilton Associates, PC: FY 2021 Estimated Audit Fees \$21,000
- F. OLD BUSINESS –
1. RESOLUTION 2022 – 01: FY 2021 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #6 – (ACTION)
The Board will consider for approval Resolution 2021 – 01: FY 2021 TIP Amendment #6, which adds a new City of Omaha project to the program.
- G. NEW BUSINESS –.
1. NEW CONTRACTS / AGREEMENTS – (ACTION)
The Board will consider approval of the contracts listed below.
 - a. Resolution 2022 – 02: Nebraska Department of Transportation (NDOT) Buyback Agreement
 - b. Memorandums of Understanding (MOU) Bicycle – Pedestrian Master Plan
 - i. MAPA & City of Omaha – Bicycle - Pedestrian Master Plan - \$250,000
 - ii. MAPA & City of Omaha – Bicycle Pedestrian Master Plan Public Engagement Activities - \$20,000
 - iii. MAPA & Heartland Bike Share – Heartland Bike Station Maps Printing - \$5,000

2. HEALTH INSURANCE RENEWALS – (ACTION)

The Board will consider for approval the Health Insurance Plan recommendation from the Benefits and Finance Committees. Changes to the current plan include a 2% premium increase effective September 1, 2021. All other in-network plan coverage remains the same.

3. BOARD MEMBERS ANNUAL CONFLICT OF INTEREST – (ACTION)

Each individual board member will be asked to sign a conflict of interest disclosure.

4. MAPA EXECUTIVE DIRECTOR – (ACTION)

The Board will consider for approval the recommendation of the Executive Director Selection Committee to hire the Executive Director.

H. DISCUSSION –

I. ADDITIONAL BUSINESS –

J. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, August 18, 2021

Board of Directors Meeting - Thursday, August 26, 2021

Council of Officials Annual Meeting - **New Date: October 13, 2021**

Round the Bend Steakhouse | Cass County - Nebraska

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)