

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

BOARD OF DIRECTORS MEETING
Thursday, August 26, 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 July 22, 2021 meeting. (ACTION)

D. AGENCY REPORTS & PRESENTATIONS – (INFO)

1. Agency Reports

- a. Executive Director's Report - Mr. Michael Helgerson
- b. Staff Update to Board - Mr. Matthew Eash, Director of Finance

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 August 18, 2021 meeting.

2. Final Contract Payments

- a. Capture Management - PMT #2 - \$2,495.00
- b. City of Omaha Planning - PMT #4 - \$11,083.64
- c. City of Omaha Public Works - PMT #4 - \$17,276.11
- d. Verdis - PMT #11 - \$18,019.00

F. OLD BUSINESS –

1. Resolution 2022 – 03: 2050 Long Range Transportation Plan (LRTP) Amendment #1 – (ACTION)

The Board will consider for approval Resolution 2022 – 03: 2050 Long Range Transportation Plan (LRTP) Amendment #1; which includes updates to projects for the City of Omaha, City of Gretna, City of Bellevue, and Papio-Missouri River NRD.

2. Resolution 2022 – 04: CDBG Administration Services Agreement for the Plattsmouth Economic Development CDBG Project – (Action)

This agreement covers administration services (post-award) for the City of Plattsmouth with Vireo Resources, LLC and replaces the previous Administration Services Agreement that was presented to the Board on March 25, 2021. MAPA will receive up to \$7,500 in administration fees for this project.

G. NEW BUSINESS –

1. New Contracts / Agreements – (ACTION)

The Board will consider approval of the contracts listed below.

- a. Resolution 2022 - 05: Carter Lake Comprehensive Plan Update (22CLCP01) - \$13,900.00
- b. Fort Crook Road Mini-Grant Memorandum of Understanding (MOU) between MAPA and City of Bellevue - Multi-Modal Transportation and Redevelopment Study

2. Contract Amendments – (ACTION)

The Board will consider approval of the contract amendments listed below.

- a. Mills County 17MILL01 - Extension of time to June 30, 2022
- b. Resolution 2022 – 06: UK2107 Supplemental #001 - Southside Terrace Multimodal Transportation Study - Changes include a correction to the payment method

3. Travel – (ACTION)

The Board will consider for approval staff travel listed below.

- a. National Rural Economic Developers Association (NREDA) Annual Conference - Louisville, KY - November 9-12, 2021 - \$1,948.40

4. Resolution 2022 – 07: MAPA Economic Development Administration (EDA) Revolving Loan Fund (RLF) Loan Review Committee – (ACTION)

The Board will consider for approval a resolution establishing a Loan Review Committee for the EDA Revolving Loan Fund. The committee will consist of three staff members composed of a community and economic development staff member, Community and Economic Development Manager, and one additional staff member determined appropriate by the Executive Director to review loan applications and all NEF recommendations.

H. DISCUSSION –

I. ADDITIONAL BUSINESS –

J. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, September 15, 2021

Board of Directors Meeting - Thursday, September 23, 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)