



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

SEPTEMBER BOARD OF DIRECTORS MEETING
Thursday, September 23, 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 August 26, 2021 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director’s Report
- 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 September 15, 2021 meeting
 - 2. FINAL CONTRACT PAYMENT
 - a. New BLK- PMT #5 - \$2,312.50
- F. PUBLIC COMMENTS – See Footnote
- G. OLD BUSINESS –
 - 1. RESOLUTION 2022-03: 2050 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT #1 – (ACTION)

The Board will consider for approval Resolution 2022 - 03: 2020 LRTP Amendment #1, which includes changes to projects sponsored by NDOT, and the City of Omaha.
 - 2. RESOLUTION 2022-08: FY 2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #1 – (ACTION)

The Board will consider for approval Resolution 2022 - 08: FY 2022 TIP Amendment #1, which includes changes to projects sponsored by NDOT, the City of Omaha, the City of Bellevue, and Pottawattamie County.
- H. NEW BUSINESS –
 - 1. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contract listed below.

 - a. Verdis Group Task Order #2 - \$49,927.50

2. DRAFT 2021-2024 CIVIL RIGHTS PLAN – (ACTION)

The Board will consider for approval the Draft 2021 - 2024 Civil Rights Plan to go to a 30-day public comment period.

3. MAPA INVESTMENT STRATEGY – (ACTION)

The Board will consider for approval an update to the MAPA Investment Strategy.

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Council of Officials Annual Meeting - Wednesday, October 13, 2021

Finance Committee Meeting - Wednesday, October 20, 2021

Board of Directors Meeting - Thursday, December 9, 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)