



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

BOARD OF DIRECTORS MEETING
Thursday, October 28, 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 September 23, 2021 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director’s Report
 - b. Staff Update to Board - Mr. Jim Boerner - Traffic 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 October 20, 2021 meeting
 - 2. MAPA OFFICIALS FUND REPLENISHMENT – Designate \$7,389.38 to Replenish the Officials Fund to \$15,000.00
 - 3. CONTRACT AMENDMENTS
 - a. Resolution 2022 – 09: 20PJUN01 – City of Pacific Junction Amendment #3
Amendment to agreement to acquire 10 additional properties at \$4,000.00 each for Flood Recovery Fund Acquisitions. This amendment includes an increase to the total agreement amount up to \$169,390.00
 - b. Resolution 2022 – 10: Sarpy County Planning & Environmental Linkages (PEL) Study - Supplement No. 2
This amendment provides for a reduction in scope following FHWA coordination and extends the completion date to March 31, 2022. This extension of time and reduction in scope results in no change to the agreement amount.
- F. PUBLIC COMMENTS – See Footnote
- G. OLD BUSINESS –
 - 1. RESOLUTION 2022 – 11: COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) AMENDMENT – (ACTION)

This amendment to the 2020 CEDs plan is to align MAPA’s CEDs update schedule with the other Nebraska development districts and to include information regarding economic development impacts related to the COVID-19 pandemic.

H. NEW BUSINESS –

1. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contract listed below.

- a. ICOG – COG Assistance FY22 Sub-Contract Agreement - \$16,176.47
- b. Blackbaud Financial Edge NXT Renewal - 1 year - \$13,000.83
- c. 2022-2023 NIROC Agreements:
 - i. Cass County - \$129,826.78
 - ii. City of Omaha - \$117,975.00
 - iii. Douglas County - \$63,525.00
 - iv. Omaha Airport Authority - \$15,000.00
 - v. Papio-Missouri River Natural Resources District - \$50,000.00

2. CALL FOR PROJECTS FY 2023 - 2028 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (ACTION)

The Board will consider the project selection timeline for MAPA's FY2023 Call for Projects for Regional Programs including:

- a. Surface Transportation Block Grants (STBG) & Heartland 2050 Mini-Grants
- b. Transportation Alternatives Program (TAP)
- c. FTA Section 5310 Elderly and Disabled Transit Program

3. 2022 MAPA CALENDAR AND MEETING DATES – (ACTION)

The Board will consider for approval MAPA's 2022 Calendar and meeting dates.

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, December 1, 2021

Council of Officials Meeting - December 8, 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)