

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

BOARD OF DIRECTORS MEETING  
Thursday, December 9, 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 October 28, 2021 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
  - 1. AGENCY REPORTS
    - a. Executive Director’s Report
    - b. Staff Introduction - Carlos Morales, Transportation & Data Manager
    - c. FY 2023 Budget Overview
- E. PUBLIC COMMENTS – See Footnote
- F. 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 December 1, 2021 meeting
  - 2. FINAL CONTRACT PAYMENTS –(ACTION)
    - a. Olsson - PMT #12 - \$4,080.49
    - b. Rail~volution - PMT#3 - \$5,0000
- G. OLD BUSINESS –
  - 1. RESOLUTION 2021 - 12: FY 2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #2 – (ACTION)

The Board will consider for approval Resolution 2022 - 12: FY 2022 TIP Amendment #2, which includes changes to projects sponsored by the Iowa Department of Transportation and the Papio-Missouri River NRD.
  - 2. CONTRACT AMENDMENT– (ACTION)

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

    - a. Amendment to Agreement Dated December 11, 2017 between Pictometry and MAPA for NIROC Project - This amendment includes updates to project products, payment terms, project specifications and project maps.

H. NEW BUSINESS –

1. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contracts listed below.

- a. RDG Neighborhood Expanded Access to Trails (NEAT) Study - \$145,885.39
- b. Verdis Close the Gap Funding - \$24,999.56
- c. HDR-UK 2014-Task Order 1-\$34,997.14

2. TRAVEL – (ACTION)

- a. 2022 Site Visit Planning Trip - Indianapolis, IN - 3 Staff - \$2,353.89

3. FY 2021 MAPA COMPENSATION STUDY – (ACTION)

Staff will present to the Board results of the FY 2021 Compensation Study. The Board will consider for approval recommended changes to the MAPA Salary Schedule.

I. DISCUSSION –

1. ANNUAL MEMBERS SURVEY

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

**Future Meetings/Events:**

Elected & Appointed Officials Training - Wednesday, December 15, 2021

Finance Committee Meeting - Wednesday, January 19, 2022

Board of Directors Meeting - Thursday, January 27, 2022

Council of Officials Meeting - March 9, 2022 (Location TBD)

**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)*