



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

BOARD OF DIRECTORS MEETING
Thursday, January 27, 2022
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 December 9, 2021 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director’s Report
 - b. Staff Recognition - Don Gross, 5 years
 - c. Staff Update – Karna Loewenstein, Communications & Outreach Manager
- 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 January 19, 2022 meeting.
 - 2. CONTRACT AMENDMENT – 19POTT01 County of Pottawattamie County, Iowa - Amendment No. 2 - Extension of time to May 1, 2022
- G. OLD BUSINESS – None.
- H. NEW BUSINESS –
 - 1. NEW CONTRACTS – (ACTION)

The Board will consider for approval the new contracts listed below.

 - a. 20FTAA07 - MAPA Section 5310 CRRSSA Operating Assistance amount of \$208,550
 - b. USDA Grant Subaward Agreement between MAPA and Invest Nebraska Corporation - Up to \$100,000
 - 2. FY 2023 BUDGET – (ACTION)

The Board will consider for approval the FY 2023 County Dues Request and Budget Schedule.

 - a. FY 2023 County Dues Request
 - b. FY 2023 Budget Schedule

3. TRAVEL – (ACTION)

- a. National Association of Regional Councils (NARC) National Conference of Regions - February 6 - 9, 2022 (2 Staff, 3 Board Members) - \$10,843.50

4. RESOLUTION 2022 - 16: MAPA CIVIL RIGHTS PLAN – (ACTION)

The Board will consider for approval an update to the plan for Title VI and the Americans with Disabilities Act, also known as the Civil Rights Plan.

5. RESOLUTION 2022 - 17: STATEWIDE URBAN DESIGN AND SPECIFICATIONS (SUDAS) BOARD APPOINTMENT – (ACTION)

The Board will consider for approval the appointment of Matt Cox from the City of Council Bluffs to Iowa’s SUDAS Board.

6. RESOLUTION 2022 - 18: 2022 SAFETY PERFORMANCE TARGETS – (ACTION)

The Board will consider for approval Resolution 2022 - 18: to approve the regional safety performance measures.

7. PROCLAMATION: SPEEDING AWARENESS WEEK - JANUARY 24 - 28, 2022 – (ACTION)

The Board will consider for approval a proclamation for Speeding Awareness Week. The Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA), Nebraska and Iowa Departments of Transportation, the City of Omaha, and more than 20 agencies and organizations have joined together in the Speeding Awareness Week campaign from January 24 through January 28, 2022.

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, February 16, 2022

Board of Directors Meeting - Thursday, February 24, 2022

Council of Officials Meeting - March 9, 2022: Guest Speaker, Ilana Preuss, Founder & CEO of Recast City and author of “Recast Your City: Bring main street, downtown, & the local economy back to life with small-scale manufacturing!”

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)