

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

2222 Cuming Street, Omaha
(402) 444-6866

BOARD OF DIRECTORS MEETING

Thursday, March 24, 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 February 24, 2022 meeting. (ACTION)

D. AGENCY REPORTS & PRESENTATIONS – (INFO)

1. AGENCY REPORTS

- a. Executive Director's Report
- b. Staff Update - Carlos Morales, Transportation & Data 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 March 16, 2022 meeting.

2. CONTRACT AMENDMENT –

- a. 16FTAA01 - Supplemental Agreement PT2114-01

G. OLD BUSINESS –

1. RESOLUTION 2022 - 24: FY 2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #4 – (ACTION)

The Board will consider for approval Resolution 2022 - 21: FY 2022 TIP Amendment #4, which includes changes to NDOT, City of Omaha, and FTA Section 5310 projects.

H. NEW BUSINESS –

1. NEW CONTRACTS – (ACTION)

- a. City of Council Bluffs STS Section 5310 Funding (Contract No. 22903100002) – \$73,612.00
- b. Resolution 2022 - 25: Landis, Evans and Partners, Inc. – Transportation Planning Assistance Program Bicycle and Pedestrian Master Plan (UK2204) – \$317,854.79
- c. Memorandum of Understanding (MOU) City of Omaha Bicycle Pedestrian Master Plan (22NDOT16.M) – \$118,000.00
- d. Bike Walk Nebraska – Public Engagement for the City of Omaha Bicycle Pedestrian Master Plan (Contract No. 22503100005) – \$20,000.00
- e. Tamika Butler Agreement for Speaker Service for Heartland 2050 Summit (Contract No. 22042700501) – \$11,000.00

2. TRAVEL – (ACTION)

- a. AMPO Performance Based Planning & Programming - Josh Corrigan - April 19 - 24, 2022 - New Orleans, LA - \$2,378.00

3. FY 2023 DRAFT WORK PROGRAM – (ACTION)

The Board will consider issuing the FY2023 Draft UPWP and CDWP for public review and comment.

- a. Unified Planning Work Program (UPWP)

- b. Community Development Work Program (CDWP)

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, April 20, 2022

Board of Directors Meeting - Thursday, April 28, 2022

Council of Officials - Wednesday, June 8, 2022

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)