



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

BOARD OF DIRECTORS MEETING
Thursday, April 28, 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 March 24, 2022 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director’s Report
 - b. Staff Update: Finance Department
- E. PUBLIC COMMENTS – See Footnote
- F. CONSENT AGENDA –
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 April 20, 2022 meeting.
 - 2. FINAL CONTRACT PAYMENTS –
 - a. City of Council Bluffs - \$37,442.00
- G. OLD BUSINESS –
 - 1. RESOLUTION 2022– 26: FY 2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #5 – (ACTION)
This amendment includes updates to projects for City of Council Bluffs, the Nebraska DOT, and MAPA.
- H. NEW BUSINESS –
The Board will consider approval of the contracts listed below.
 - 1. DRAFT FY 2023 BUDGET – (ACTION)
The Board will consider for approval the Draft FY 2023 budget items listed below.
 - a. Preliminary Funds Budget
 - b. Preliminary Line Item Budget
 - c. Preliminary Program Budget
 - 2. MAPA INVESTMENT PRODUCTS – (ACTION)
Board of Directors will consider for approval the update to the MAPA FY22 Investment Plan, and the purchase of new securities at favorable rates and in accordance with the Plan, which may include non-public investment products that are fully insured against loss, or other products issued directly by a municipal or state government within the United States, or issued by the U.S. Treasury.
 - 3. RESOLUTION 2022– 27: FY 2023 ANNUAL AUTHORIZATION RESOLUTION – (INFORMATION)

The Board will consider for approval Resolution 2022 – 27: FY 2023 Annual Authorization Resolution to authorize the Executive Director to file, negotiate and execute applications, contract agreements, assurances and other documents required with the federal and state agencies as listed in the resolution.

4. CONGESTION MANAGEMENT PROCESS (CMP) – (ACTION)

The Board will consider for approval MAPA's recommended Congestion Management Plan (CMP).

5. PROCLAMATION: BIKE MONTH - MAY 1 – 31, 2022 – (ACTION)

The Board will consider for approval a proclamation observing May 1 - 31, 2022 as Bike Month.

6. TRAVEL – (ACTION)

a. National Association of Regional Councils (NARC) 56th Annual Conference - June 12 - 15, 2022 - Columbus, OH (Up to 2 Staff, 4 Board Members) - \$13,136.40

b. National Association of Development Organizations (NADO) Four State Regional Economic Development Conference - May 31 - June 2, 2022 - Kansas City, MO (3 Staff: Grant Anderson, Michael Helgerson & Shawwna Silvius) - \$2,140.70

I. DISCUSSION –

1. MAPA Automation Plan

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, May 18,, 2022

Board of Directors Meeting - Thursday, May 26, 2022

Council of Officials - Wednesday, June 8, 2022

Heartland 2050 Summit - Wednesday, June 29, 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)