



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

BOARD OF DIRECTORS MEETING
Thursday, June 23, 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 May 26, 2022 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS (INFORMATION)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. Staff Update: Karna Loewenstein, Communications & Outreach
- 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 June 15, 2022 meeting.
 - 2. FINAL CONTRACT PAYMENTS –
 - a. Florence Home - \$4,858.82
 - 3. FINAL CONTRACT PAYMENTS PENDING STAFF REVIEW
 - a. Council Bluffs - CRSSAA - \$36,806.00
 - b. The New BLK aka Storybent - \$19,093.75
 - 4. FY 2023 LEGAL COUNSEL

The Board will be requested to ratify the Chairperson's appointment of Matt Kuhse, Omaha City Attorney as Legal Counsel for FY 2023.
 - 5. RESOLUTION 2022 – 32: FY 2023 DEPOSITORY - DEPOSITORY RESOLUTION

The Finance Committee recommends Nebraska Public Agency Investment Trust (NPAIT) and American National Bank as Depositories for FY 2022 and the Executive Director, Director of Finance and Treasurer as Depository for MAPA FY 2022.
- G. OLD BUSINESS –
 - 1. RESOLUTION 2022–33: FY 2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #7 – (ACTION)

The Board will consider for approval amendment 7, which includes changes to a project sponsored by the City of Council Bluffs.

2. 2050 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT #2 – (ACTION)
The Board will consider for final approval of the second amendment to the 2050 LRTP. This amendment includes changes to projects sponsored by the City of Omaha, City of Bellevue, City of Gretna, City of Council Bluffs, City of Papillion, Sarpy County, Douglas County, Village of Waterloo, the PMRNRD, and Metro Transit.
3. CONTRACT AMENDMENT – (ACTION)
 - a. Sarpy County I-80 Interchange Planning & Environmental Linkages (PEL) Study (UK2005) - Consultant Work Order, updated scope and fee tables.

H. NEW BUSINESS –

1. NEW CONTRACTS / AGREEMENTS – (ACTION)
The Board will consider for approval the contracts listed below
 - a. FY 2023 Federal Planning Pass through Agreements -
 - i. Douglas County GIS \$55,997.00 Federal, \$23,999.00 Local Match
 - ii. Metro Transit Planning Activities \$86,853.00 Federal, \$37,223.00 Local Match
 - iii. Omaha Planning \$38,717.00 Federal, \$16,593.00 Local Match
 - iv. Pottawattamie County GIS \$60,128.94 Federal, \$25,769.54 Local Match
 - v. Sarpy County Planning & GIS \$53,393.00 Federal, \$22,883.00 Local Match
2. RESOLUTION 2022 - 34: FINAL FY 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (ACTION)
The Board will consider for approval the final FY 2023 TIP, including new projects for the Section 5310, Mini-Grant and Transportation Alternatives Programs and an overview of public involvement on the draft TIP.
3. FY 2023 SALARY ADJUSTMENT – (ACTION)
The Finance Committee recommends to the Board for approval a 5.1% cost of living adjustment (COLA) to be provided to all employees effective July 10, 2022. In addition, a 1% merit pool is requested for FY 2023. An allowance for this salary adjustment was included in the FY 2023 Budget.
4. FY 2023 STAFF BILLING RATES – (ACTION)
The Board will consider approval of the FY 2023 Staff Billing Rates.
5. APPOINTMENT OF THE FY 2023 SECRETARY / TREASURER – (ACTION)
The Board will be requested to ratify the Chairperson's appointment of Patrick Bloomingdale as Secretary / Treasurer for FY 2023.

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Heartland 2050 Summit w/ Keynote Speaker Tamika Butler - Wednesday, June 29, 2022
 Finance Committee Meeting - Wednesday, July 20, 2022
 Board of Directors Meeting - Thursday, July 28, 2022
 Council of Officials Annual Meeting- Wednesday, October 5, 2022 - Mills County, Iowa

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)