

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

BOARD OF DIRECTORS MEETING  
Thursday, July 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 June 23, 2022 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS (INFORMATION)
  - 1. AGENCY REPORTS & PRESENTATIONS
    - a. Executive Director's Report
    - b. MAPA Equity Assessment – Laura Heilman, Community Relations Liaison
    - c. Equitable Development Scorecard – Vicki Quaites-Ferris, H2050 Equity & Engagement Committee Chair & Ashley Rae Turner, H2050 Equity & Engagement Committee Incoming Chair
- E. 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 July 20, 2022 meeting.
  - 2. CONTRACT AMENDMENT
    - a. Pottawattamie County CDBG-DR Buyouts Amendment
  - 3. FINAL CONTRACT PAYMENTS
    - a. City of Omaha Planning - \$11,798.75
    - b. Omaha Public Works - \$14,452.75
    - c. Sarpy County Planning GIS - \$3,016.98
    - d. Tamika L. Butler Consulting - \$11,000.00
    - e. Verdis Group - \$9,901.55
    - f. Verdis Group - \$8,805.68
- F. OLD BUSINESS –
  - 1. RESOLUTION 2023 – 01: FY 2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #8 – (ACTION)

The Board will consider for approval Resolution 2023 – 01: FY 2022 TIP Amendment #8, which includes changes to a project sponsored by the City of Papillion.
- G. NEW BUSINESS –
  - 1. NEW CONTRACTS / AGREEMENTS – (ACTION)

The Board will consider approval of the contracts listed below.

    - a. HDR Engineering - UK2014-02 Task Order 2: Model Validation and Traffic Counts - \$18,696.40
    - b. FY 2023 Federal Planning Pass through Agreement -
      - i. Omaha Public Works \$42,000 Federal, \$18,000 Local Match

2. TRAVEL – (ACTION)

- a. National Rural Economic Developers Association (NREDA) Annual Conference - Albuquerque, NM - November 1 - 4, 2022 - \$2,092.90

3. SAFE STREETS FOR ALL FUNDING APPLICATION – (INFORMATION)

Staff will provide an update on coordination with the City of Omaha's Vision Zero Action Plan process, and timelines for a MAPA Comprehensive Safety Action Plan grant application in August of 2022.

4. BOARD MEMBERS ANNUAL CONFLICT OF INTEREST –

Each individual board member will be asked to sign a conflict of interest disclosure.

H. DISCUSSION –

1. MAPA 2022 REGIONAL AWARD NOMINATIONS – (INFORMATION)

Discussion of the 2022 Regional Award Nomination process and past recipients.

I. ADDITIONAL BUSINESS –

J. ADJOURNMENT –

**Future Meetings/Events:**

Finance Committee Meeting - Wednesday, August 17, 2022

Board of Directors Meeting - Thursday, August 25, 2022

Council of Officials Annual Meeting - October 5, 2022 | 6:00 p.m. Bella Terre Vineyard & Reception Hall | Glenwood, IA

**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)*