

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

BOARD OF DIRECTORS MEETING
Thursday, August 25, 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 July 28, 2022 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. Agency Reports
 - a. Executive Director's Report - Mr. Michael Helgerson
 - b. Strategic Planning Update
- 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 August 17, 2022 meeting.
 - 2. Final Contract Payments
 - a. Mills County Economic Development Foundation - CARES Act - FINAL PMT - \$5,550.00
 - b. Omaha Development Foundation - CARES Act - FINAL PMT – \$27,750.00
 - 3. Contract Amendments – (ACTION)
 - a. Mills County Multi-Jurisdictional Pre-Disaster Mitigation Plan (22MCEM01) - Amendment 2
- G. OLD BUSINESS – None.
- H. NEW BUSINESS –
 - 1. New Contracts / Agreements – (ACTION)
 - a. Metropolitan Utilities District (MUD) NIROC Digital Map Products (22NIRC01) – \$20,000 (to be paid in two installments - \$10,000 in 2022 and \$10,000 in 2023)
 - 2. Draft Coordinated Transit Plan (CTP) – (ACTION)

The Board will consider for approval the Draft Coordinated Transit Plan to go to a 30 day Public Comment Period.
 - 3. Resolution 2023-02: Safe Streets and Roads for All Application – (ACTION)

The Board will consider for approval Resolution 2023-02; Safe Streets and Roads for All planning grant application. The application will request \$750,000 in federal funds for a Comprehensive Safety Action Plan to achieve significant decline in roadway fatalities and serious injuries on local roads with the goal of achieving zero by 2040.
 - 4. Travel – (ACTION)

a. AMPO Annual Conference - 3 staff - Minneapolis, MN - October 24 - 28, 2022 – \$5,375.10

5. Health Insurance Renewal – (ACTION)

The Board will consider for approval the health insurance renewal effective 9/1/22. The renewal option retains the current health plan with carrier Blue Cross Blue Shield Nebraska and includes an 11.5% premium increase.

6. Audit Firm Selection: FY 2022 Annual Audit / Single Audit – Year 1: \$31,690 – (ACTION)

The Board will consider for approval the selection of Eide Bailly LLP to perform audit services of MAPA financial activities for Fiscal Year 2022; and the option to procure audit services of the same for subsequent years at the discretion of MAPA Executive Director, subject to any limitations of MAPA Administrative Procedures or by subsequent Board action.

7. Executive Session: Litigation

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, September 14, 2022

Board of Directors Meeting - Thursday, September 22, 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) 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)