

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

BOARD OF DIRECTORS MEETING
Thursday, October 27, 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 September 22, 2022 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
- 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 October 19, 2022 meeting
 - 2. CONTRACT PAYMENT
 - a. HDR - UK2014 PMT # 4 - \$26,151.85
 - 3. FINAL CONTRACT PAYMENTS PENDING STAFF REVIEW
 - a. Hamilton - PMT # 3 - not to exceed \$4,417.20
 - 4. FINAL CONTRACT PAYMENTS
 - a. Revitalize, or Die - \$3,655.00
- F. PUBLIC COMMENTS – See Footnote
- G. OLD BUSINESS –
 - 1. RESOLUTION 2022 – 04: FY 2023 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT #2 – (ACTION)

The Board will consider for approval of Resolution 2022 - 04: TIP Amendment 2. Project sponsors the City of Bellevue and the Nebraska DOT seek addition of two projects and the removal of two projects.
 - 2. FY 2023 BUDGET AMENDMENT / UPDATED INVESTMENT STRATEGY – (ACTION)

The Board will consider for approval the FY 2023 budget amendment and updated investment strategy.
 - 3. CONTRACT AMENDMENT – (ACTION)
 - a. Carter Lake Comprehensive Plan Update (22CLCP01) – Extension of time to November 30, 2022
- H. NEW BUSINESS –
 - 1. NEW CONTRACTS/TASK ORDERS
 - a. ERP Consultant Agreement - Berry, Dunn, McNeil & Parker, LLC dba BerryDunn – \$142,800

- b. Section 5310 Transportation Services Subrecipient Agreements –
 - i. Heartland Family Services – \$36,580.00
 - ii. New Cassel, Inc. – \$114,970.001
- c. Transportation Planning Assistance Program Agreement #UL2206 (CMAQ) / MPO Area Comp Plan Update and Travel Demand Management – \$207,500
- d. Transportation Planning Assistance Program Agreement #UL2207 (CMAQ) / MPO Area Comp Plan Update and Little Steps Cleaner Air Program – \$176,250
- e. WE-STEP Study Transportation Program Agreement #UL2208 - Surface Transportation Program (STP) – \$270,000

2. **RESOLUTION 2022 – 05: FINAL COORDINATED TRANSIT PLAN (CTP) – (ACTION)**

The Board will consider for approval the final plan for coordination of service and project programming over the next five years.

3. **2023 MAPA CALENDAR AND MEETING DATES – (INFORMATION)**

MAPA staff will provide the Board with the 2023 MAPA calendar and meeting dates.

- I. **DISCUSSION** –
- J. **ADDITIONAL BUSINESS** –
- K. **ADJOURNMENT** –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, November 30, 2022

Board of Directors Meeting - Thursday, December 8, 2022

Council of Officials Meeting - December 14, 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)