



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

BOARD OF DIRECTORS MEETING
Thursday, January 26, 2023
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 December 8, 2022 meeting. – (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. Staff Update - Grant Anderson, Community & Economic Development Manager
- 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 January 18, 2023 meeting.
 - 2. FINAL CONTRACT PAYMENT –
 - a. Council Bluffs ARPA 5310 - PMT #1 – \$36,807.00
 - b. Pictometry - PMT #8 - \$409,111.28
- G. OLD BUSINESS –
 - 1. RESOLUTION 2023 – 11: FY 2023 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT #4 – (ACTION)

The Board will consider for approval of Resolution 2022 – 11: TIP Amendment 4, which includes changes to two projects sponsored by the Nebraska DOT.
- H. NEW BUSINESS –
 - 1. NEW CONTRACTS – (ACTION)

The Board will consider for approval the new contracts listed below.

 - a. FY 2023 Black Hills Works 5310 Subrecipient Agreement – \$225,136.00
 - b. FY 2023 City of Papillion ARPA 5310 Subrecipient Agreement – \$36,672.00
 - c. Resolution 2023 – 12: Verdis Group - On Call TDM Support Services (UK2301) – \$139,826.00
 - 2. FY 2024 BUDGET – (ACTION)

The Board will consider for approval the FY 2023 County Dues Request and Budget Schedule.

 - a. FY 2024 Budget Schedule
 - b. FY 2024 County Dues Request

3. TRAVEL – (ACTION)

The Board will consider for approval the travel listed below.

- a. APA National Planning Conference - Ryan Ossell - Philadelphia, PA - March 31 - April 4, 2023 – \$2,982.90

4. RESOLUTION 2023 - 13: CRITICAL URBAN FREIGHT CORRIDOR DESIGNATION – (ACTION)

The Board will consider for approval of Resolution 2022 – 13: Critical Urban and Rural Freight Corridor Designation. In support of the five year update to the Nebraska State Freight Plan, MAPA recommends these corridors be considered for certification as critical freight corridors on the National Highway Freight Network.

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, February 15, 2023

Board of Directors Meeting - Thursday, February 22, 2023

Council of Officials Meeting - March 8, 2023 (Papillion Landing 1046 W Lincoln Street Papillion, NE 68046)

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@mapacoq.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)