



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

BOARD OF DIRECTORS MEETING
Thursday, February 23, 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 January 26, 2023 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFORMATION)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - 2. PRESENTATION - BerryDunn, MAPA ERP Consultant - Project 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 February 15, 2023 meeting.
 - 2. FINAL CONTRACT PAYMENT – Hamilton Associates-Charge to Coordinate with Eide Bailly – \$1,112.80
- G. OLD BUSINESS –
 - 1. RESOLUTION 2023 – 14: TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #5 – (ACTION)
The Board will consider for approval of Resolution 2022 – 14: TIP Amendment #5, which includes changes to Metro Transit's Program of Projects for Section 5307 and Section 5339 funding.
- H. NEW BUSINESS –
 - 1. TRAVEL – (ACTION)
The Board will consider for approval the travel listed below.
 - a. APA National Planning Conference - Travis Halm - Philadelphia, PA - March 31 - April 4, 2023 – \$3,157.70
 - b. 2023 Economic Development Conference - Grant Anderson - Denver, CO - April 10 - 12, 2023 – \$1,323.60
 - 2. NEW CONTRACTS – (ACTION)
The Board will consider for approval the contracts listed below.
 - a. FY 2023 Florence Home 5310 Subrecipient Agreement – \$276,060.00
 - b. La Vista Bike-Ped Master Plan Program Agreement – \$120,000.00

3. REGIONAL PERFORMANCE MEASURES – (ACTION)
The Board will consider for approval Resolution No. 2023 – 15: Regional Performance Measures
 - a. 2023 Safety Performance Targets
 - b. 2022 – 2026 Truck and Travel Time Reliability Targets
 - c. Nebraska and Iowa State targets for Pavement and Bridge Condition
 4. INVESTMENT POLICY STATEMENT – (ACTION)
The Board will consider for approval adopting the Investment Policy Statement for MAPA's Pension and Deferred Comp retirement accounts.
 5. EXECUTIVE SESSION: EXECUTIVE DIRECTOR'S PERFORMANCE REVIEW – (ACTION)
The Board will consider entering into Executive Session to discuss the review committee's recent performance appraisal for the Executive Director.
 6. EXECUTIVE DIRECTOR'S COMPENSATION – (ACTION)
The Executive Director Review Committee recommends a 3.5% merit increase for the Executive Director effective February 19, 2023. The Executive Director should also be included in any cost-of-living increase passed by the Board with the FY 2024 budget.
 7. ANNUAL MEMBER SURVEY – (INFORMATION)
The Executive Director will present to the Board a summary of the Annual Member Survey.
- I. DISCUSSION –
- J. ADDITIONAL BUSINESS –
- K. ADJOURNMENT –

Future Meetings/Events:

Council of Officials Meeting – March 8, 2023 | 11:00 a.m. - 1:00 p.m. @ Papillion Landing Community Recreation Center
Finance Committee Meeting – March 15, 2023 | 8:30 a.m. @ MAPA Offices
Board of Directors Meeting – March 23, 2023 | 1:30 p.m. @ MAPA Offices
Bi-State Brownfields Workshop – March 30, 2023 | 9:30 a.m. - 4:30 p.m. @ Nebraska Urban Indian Health Coalition

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)