



**OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY**

2222 Cuming Street, Omaha  
(402) 444-6866

**BOARD OF DIRECTORS MEETING**

Thursday, March 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 February 23, 2023 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
  - 1. AGENCY REPORTS
    - a. Executive Director's Report
    - b. MAPA Intern Presentation
  - 2. STAFF RECOGNITION
    - a. Michael Helgerson – 10 Years of Service to MAPA
- 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 March 15, 2023 meeting.
  - 2. FINAL CONTRACT PAYMENTS –
    - a. Benesch - PEL Study – \$1,055.57
    - b. Black Hills Works - 5310 – \$9,273.45
    - c. HDR - HWY 75 – \$3,062.50
- G. OLD BUSINESS –
  - 1. RESOLUTION 2023 –17: TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #6 – (ACTION)

The Board will consider for approval of Resolution 2023 –17: TIP Amendment #6, which includes changes to two projects sponsored by the Nebraska Department of Transportation.

H. NEW BUSINESS –

1. FY 2022 AUDITED FINANCIAL STATEMENTS – (ACTION)

The Board will consider for approval the FY 2022 Audited Financial Statements.

2. TRAVEL – (ACTION)

The Board will consider for approval agency travel listed below.

- a. NACTO Designing Cities 2023 Conference - 3 Staff - Denver, CO - May 15 - 18, 2023 – \$6,932.70
- b. NARC Annual Conference & Exhibition - 2 Staff & 1 Board Member - Detroit, MI - June 4 – 7, 2023 – \$7,204.80

3. FY 2024 DRAFT WORK PROGRAM – (ACTION)

The Board will consider issuing the FY2024 Draft UPWP and CDWP for public review and comment.

- a. Unified Planning Work Program (UPWP)
- b. Community Development Work Program (CDWP)

I. DISCUSSION –

1. Nebraska Statewide Transportation Alternatives Program (TAP) – (INFORMATION)

Staff will update on the guidelines for the Statewide Transportation Alternatives Program (TAP).

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

**Future Meetings/Events:**

Brownfields Workshop - Thursday March 30, 2023  
Finance Committee Meeting - Wednesday, April 19, 2023  
Board of Directors Meeting - Thursday, April 27, 2023  
Council of Officials - Wednesday, June 14, 2023

**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)*