



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

BOARD OF DIRECTORS MEETING  
Thursday, April 27, 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 March 23, 2023 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
  - 1. AGENCY REPORTS
    - a. Executive Director’s Report
    - b. Staff Update
  - 2. STAFF RECOGNITION
    - a. Amanda Morales – 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 April 19, 2023 meeting.
  - 2. FINAL CONTRACT PAYMENTS –
    - a. Pottawattamie Co. GIS - PMT # 3 - \$23,267.37
    - b. Eide Bailly - FY 2022 Audit - PMT #1 - \$38,385.00
  - 3. PROCLAMATION: BIKE MONTH - MAY 1 – 31, 2023 –

The Board will consider for approval a proclamation observing May 1 - 31, 2023 as Bike Month.
- G. OLD BUSINESS – (ACTION)
  - 1. REGIONAL PLANNING ADVISORY COMMITTEE (RPAC) BY LAWS AMENDMENT – (ACTION)

Staff will present to the Board for approval an amendment to the Regional Planning Advisory Committee (RPAC) bylaws that change the required quorum for committee approval of action items.
  - 2. RESOLUTION 2023– 18: FY 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #7 – (ACTION)

This amendment includes updates to projects for City of Council Bluffs, the Nebraska DOT, and MAPA.

H. NEW BUSINESS –

The Board will consider approval of the contracts listed below.

1. DRAFT FY 2024 BUDGET – (ACTION)

The Board will consider for approval the Draft FY 2024 budget items listed below.

- a. Community Development Work Program
- b. Preliminary Funds Budget
- c. Preliminary Line Item Budget
- d. Preliminary Program Budget

2. NEW CONTRACTS – (ACTION)

- a. LaVista Section 5310 Transportation Services Subrecipient Agreement - \$ 47,702.00
- b. Resolution 2023-19:WE-STEP Transportation (STP) Program Agreement Supplement No. 1 - \$145,000.00
- c. Resolution 2023 – 20: WE-STEP Study Professional Services Agreement - \$ 249,898.97

3. TRAVEL – (ACTION)

- a. Congress for New Urbanism Conference, Charlotte, NC - 1 Staff - May 31 – June 3, 2023 – \$2,663.70

4. FY 2024 AUTHORIZATION RESOLUTIONS – (ACTION)

- a. RESOLUTION 2023–21: FY 2024 Annual Authorization Resolution –  
The Board will consider for approval Resolution 2023 – 21: FY 2024 Annual Authorization Resolution to authorize the Executive Director to file, negotiate and execute applications, contract agreements, assurances and other documents required with the federal and state agencies as listed in the resolution.
- b. RESOLUTION 2023–22: FY 2024 STBG / CMAQ Authorization Resolution –  
The Board will consider for approval Resolution 2023 – 22: FY 2024 Annual Authorization Resolution to authorize the Executive Director to file, negotiate and execute applications, contract agreements, assurances and other documents required with the federal and state agencies as listed in the resolution for Surface Transportation Block Grant (STBG) and Congestion Mitigation and Air Quality (CMAQ) funded projects.

I. DISCUSSION – (INFORMATION)

1. FY 2022 AUDIT REPORT –

Matthew Eash, MAPA Finance Director, will provide a final update on MAPA's FY 2022 Audit Report.

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

**Future Meetings/Events:**

Finance Committee Meeting - Wednesday, May 17, 2023

Board of Directors Meeting - Thursday, May 25, 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)*