

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

BOARD OF DIRECTORS MEETING
Thursday, May 25, 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 April 27, 2023 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS (INFORMATION)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
- 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 May 17, 2023 meeting.
 - 2. FINAL CONTRACT PAYMENTS –
 - a. FHU - Southside Terrace & Indian Hills - Final Pmt – (\$3,305.02)
 - b. RDG Planning & Design - Neighborhood Expanded Access to Trails (NEAT) Study - Final Pmt - \$6,447.83
 - 3. JULY INSURANCE RENEWALS –
The board will consider for approval the renewals of MAPA's Life / AD&D, Long Term Disability and Dental Plan. Policy effective dates are July 1, 2023.
 - a. Dental - No increase to premiums
 - b. Life / AD&D - No increase to premiums
 - c. Long Term Disability - No increase to premiums
 - d. Vision - No increase to premiums, rates guaranteed through 6/30/2025
 - 4. FY 2023 MAPA COMMITTEE MEMBERSHIP –
The FY 2023 MAPA committee members will be appointed and approved by the MAPA Board of Directors.
- G. OLD BUSINESS –
 - 1. RESOLUTION 2023-23: FY2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #8 – (ACTION)
The Board will consider for approval Resolution 2023 – 23: FY 2023 TIP Amendment #8, which includes changes to projects sponsored by the City of Carter Lake and the City of Omaha, as well as an update to the regional FTA Section 5310 Program.
- H. NEW BUSINESS –
 - 1. DRAFT FY 2024 – 2029 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (ACTION)
The Board will consider for approval the draft FY 2024 - 2029 TIP to go to a 30 day public comment period.

2. MAPA WORK PROGRAM & BUDGET – (ACTION)

a. Agency Work Programs –

The Board will consider for approval an amendment to the FY 2023 Unified Planning Work Program, in addition to the FY 2024 Unified Planning Work Program and Community Development Work Program.

- i. Resolution 2023 – 24: FY 2023 Unified Planning Work Program (UPWP) Amendment 1
- ii. Resolution 2023 – 25: Final FY 2024 Unified Planning Work Program / UPWP
- iii. FY 2024 Community Development Work Program

b. FY 2023 Final Budget Revision and Final FY 2024 Budget –

The Board will consider approval of the FY 2023 Final Budget Amendment and approval of the FY 2024 Final Budget, and recommend adoption by the Council of Officials:

- i. FY 2023 Amended Budget
- ii. FY 2024 Budget

c. FY 2024 Investment Strategy and Cash Reserve Fund -

The Board will consider approval of the investment allocations of cash assets in FY 2024, and approval of the creation of the Cash Reserve Fund in FY 2024.

3. ELECTION OF OFFICERS – (ACTION)

As specified by the Interlocal Agreement, the FY 2024 Chair and Vice Chair of the MAPA Board of Directors will be elected. Newly elected officers will serve July 1, 2023 - June 30, 2024.

4. MAPA STRATEGIC PLAN – (ACTION)

The Board will consider for approval the FY 2024 - 2029 Strategic Plan.

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, June 14, 2023
Council of Officials - Wednesday, June 14, 2023 - Northern Lights Fort Calhoun
Board of Directors Meeting - Thursday, June 22, 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) 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)