

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

BOARD OF DIRECTORS MEETING
Thursday, June 22, 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 May 25, 2023 meeting – (ACTION)

D. AGENCY REPORTS & PRESENTATIONS – (INFORMATION)

1. AGENCY REPORTS

- a. Executive Director's Report
- b. Staff Update: Safety 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 June 14, 2023 meeting.

2. FY 2024 LEGAL COUNSEL

The Board will be requested to ratify the Chairperson's appointment of Matt Kuhse, Omaha City Attorney as Legal Counsel for FY 2024.

3. APPOINTMENT OF THE FY 2024 SECRETARY / TREASURER – (ACTION)

The Board will be requested to ratify the Chairperson's appointment of Patrick Bloomingdale as Secretary / Treasurer for FY 2024.

4. TRAVEL

- a. Brownfields Training Workshop 2023 - Detroit, MI - August 8-11, 2023 - 2 Staff – \$3,058.00

5. FY 2024 STAFF BILLING RATES – (ACTION)

The Board will consider approval of the FY 2024 Staff Billing Rates.

6. RESOLUTION 2023 – 26: FY 2024 DEPOSITORY - DEPOSITORY RESOLUTION

The Finance Committee recommends Nebraska Public Agency Investment Trust (NPAIT) and American National Bank as Depositories for FY 2024 and the Executive Director, Director of Finance and Treasurer as Depository for MAPA FY 2024.

G. OLD BUSINESS –

1. RESOLUTION 2023–27: FY 2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #9 – (ACTION)
The Board will consider for approval Resolution 2023 - 27: TIP Amendment #9, which includes changes to a project sponsored by NDOT and the addition of two projects sponsored by the City of Omaha.
2. 2050 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT #3 - PUBLIC COMMENT PERIOD – (ACTION)
The Board will consider for approval Amendment #3 to the 2050 LRTP to go to a 30 day public comment period. This amendment includes addition of projects sponsored by Nebraska Department of Transportation (NDOT), the Papio-Missouri River Natural Resources District, the City of Bellevue, and the City of Omaha.

H. NEW BUSINESS –

1. NEW CONTRACTS / AGREEMENTS – (ACTION)
The Board will consider for approval the contracts listed below
 - a. ROAM SHARE / Heartland Bike Share - CMAQ Little Steps Cleaner Air – \$40,800 Federal; \$10,200 Local Match,
 - b. FY 2024 Federal Planning Pass Through Agreements –
 - i. Douglas County GIS – \$56,114.00 Federal; \$24,049.00 Local Match
 - ii. Metro Transit Planning Activities – \$88,857.00 Federal; \$38,081.00 Local Match
 - iii. Omaha Planning – \$40,373.00 Federal; \$17,303.00 Local Match
 - iv. Omaha Public Works – \$28,890.00 Federal; \$12,810.00 Local Match
 - v. Pottawattamie County – \$60,126.00 Federal; \$25,768.00 Local Match
 - vi. Sarpy County Planning & GIS – \$52,190.00 Federal; \$22,367.00 Local Match
2. RESOLUTION 2023 - 28: FINAL FY 2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (ACTION)
The Board will consider for approval the final FY 2024 Transportation Improvement Program.
3. FY 2024 SALARY ADJUSTMENT – (ACTION)
 - a. Cost of Living Adjustment – The Finance Committee recommends to the Board for approval a 5.1% cost of living adjustment (COLA) to be provided to all employees effective July 9, 2023. In addition, a 1% merit pool is requested for FY 2024. An allowance for this salary adjustment was included in the FY 2024 Budget.
 - b. FY 2024 Salary Schedule – The MAPA Board of Directors will consider for approval the FY 2024 Salary Schedule update to reflect the 5.1% cost of living adjustment.
4. DRAFT PUBLIC PARTICIPATION PLAN - PUBLIC COMMENT PERIOD – (ACTION)
The Board will consider for approval the Draft Public Participation Plan to go to a 45-day public comment period.

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting – Wednesday, July 19, 2023

Board of Directors Meeting – Thursday, July 27, 2023

Heartland 2050 Summit – August 2023

Council of Officials Annual Meeting - Wednesday, October 4, 2023 – Bellevue, Nebraska

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)