

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

BOARD OF DIRECTORS MEETING  
Thursday, July 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 June 22, 2023 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS (INFORMATION)
  - 1. AGENCY REPORT
    - a. Executive Director's Report
  - 2. PRESENTATION: Vicki Kramer - Director, Nebraska Department of Transportation
- E. 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 July 19, 2023 meeting.
  - 2. FINAL CONTRACT PAYMENTS
    - a. Benesch - PMT #25 - \$2,308.31
    - b. Sarpy County \$7,610.46
    - c. City of Omaha \$7,013.22
- F. OLD BUSINESS –
  - 1. RESOLUTION 2024 – 01: FY 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT#10 – (ACTION)  
The Board will consider for approval Resolution 2024– 01: FY 2023 TIP Amendment #10, which includes changes to two projects sponsored by the City of Council Bluffs and one project sponsored by the City of Carter Lake.
  - 2. RESOLUTION 2024 – 02: FY 2023: 2050 LONG RANGE TRANSPORTATION PLAN (LRTP) Amendment #3 – (ACTION)  
The Board will consider for approval Resolution 2024– 02: FY 2023 LRTP Amendment #3, which includes the addition of projects sponsored by the Nebraska Department of Transportation, Papio-Missouri River Natural Resources District, the City of Bellevue, and the City of Omaha.
- G. NEW BUSINESS –
  - 1. NEW CONTRACTS / AGREEMENTS – (ACTION)  
The Board will consider approval of the contracts listed below.
    - a. FY 2023 Audit Engagement Letter – 34,380.00
  - 2. RESOLUTION 2024 – 03: COORDINATED TRANSIT PLAN (CTP) AMENDMENT – (ACTION)  
The Board will consider for approval an amendment to the CTP to add Limited English Proficiency demographics and resources available to persons in the region.

3. TRAVEL – (ACTION)

- a. Association of Metropolitan Planning Organizations (AMPO) Conference (4 Staff) - Cleveland, OH - September 24 - 29, 2023 – \$10,489.97

4. BOARD MEMBERS ANNUAL CONFLICT OF INTEREST –

Each individual board member will be asked to sign a conflict of interest disclosure.

H. DISCUSSION –

1. FY 2024 HEALTH INSURANCE RENEWALS – (INFORMATION)

I. ADDITIONAL BUSINESS –

J. ADJOURNMENT –

**Future Meetings/Events:**

Regional Planning Advisory Committee (RPAC) Meeting - Friday, August 4, 2023

Finance Committee Meeting - Wednesday, August 16, 2023

Board of Directors Meeting - Thursday, August 24, 2023

Council of Officials Annual Meeting - October 4, 2023 | 5:30 p.m. Bellevue Berry Farm - 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](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)*