

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

BOARD OF DIRECTORS MEETING
Thursday, August 24, 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 July 27, 2023 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. Agency Reports
 - a. Executive Director's Report - Mr. Michael Helgerson
 - b. MAPA Equity Assessment
 - 2. Presentation – Vicki Kramer, Director - Nebraska Department of Transportation
- 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 August 16, 2023 meeting.
 - 2. Final Contract Payments
 - a. Metro Transit Authority – \$29,042.21
 - b. City of Omaha Public Works – \$15,075.52
- G. OLD BUSINESS – (NONE)
- H. NEW BUSINESS –
 - 1. New Contract – (ACTION)

Benesch and Company Professional Services Agreement – La Vista Active Mobility Plan – \$99,813.32
 - 2. Purchase – (ACTION)
 - a. Heartland 2050 Summit: Community Resilience – September 18, 2023 - \$20,000
 - i. Catering Vendor: Abraham's Catering
 - ii. Audio/ Visual Vendor: Midwest Sound & Lighting
 - iii. Event Venue Vendor: Venues at the Granary
 - iv. Additional Vendors as needed
 - 3. Resolution 2024 – 05: Public Participation Plan (PPP) – (ACTION)

The Board will consider for approval Resolution 2024– 05: Public Participation Plan (PPP) as the 45 day public comment period is complete.

4. Resolution 2024 – 06: Urban Area Classification

The Board will consider for approval Resolution 2024 – 06: Urban Area Classification which includes adjustment to the urban boundary area.

5. Health Insurance Renewal – (ACTION)

The Board will consider for approval the health insurance renewal effective 9/1/2023.

I. DISCUSSION –

1. Enterprise Resource Planning (ERP) –

MAPA Staff will provide an update to the Board on the Enterprise Resource Planning (ERP) project.

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, September 20, 2023

Board of Directors Meeting - Thursday, September 28, 2023

Council of Officials Annual Meeting - October 4, 2023 | 5:30 p.m. Bellevue Berry Farm | Papillon, NE

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)