

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

BOARD OF DIRECTORS MEETING  
Thursday, September 28, 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 August 24, 2023 meeting. – (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFORMATIONAL)
  - 1. AGENCY REPORTS
    - a. Executive Director's Report
    - b. Staff Update: ERP Update, Matthew Eash
- 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 September 20, 2023 meeting
  - 2. PURCHASE –
    - a. Blackbaud - Financial Edge NXT Renewal 09.28.2023 - 09.27.2024 – \$13,097.44
- G. OLD BUSINESS – (ACTION)
  - 1. RESOLUTION 2024 – 07: FY 2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #1 –  
The Board will consider for approval FY 2024 TIP Amendment #1; changes include updates to projects for the cities of Omaha, Papillon, Carter Lake, Council Bluffs, Gretna, LaVista and Sarpy County.
- H. NEW BUSINESS – (ACTION)
  - 1. TRAVEL –
    - a. Nebraska Regional Officials Council (NROC) All Staff Retreat - Holdredge, NE - 5 Staff – \$1,320.01
- I. DISCUSSION – (INFORMATIONAL)
  - 1. RECONNECTING COMMUNITIES AND NEIGHBORHOODS GRANT PROGRAM  
Staff will update the board on a joint Reconnecting Communities Community Planning grant application to study the North Freeway.
- J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

**Future Meetings/Events:**

Council of Officials Annual Meeting - October 4, 2023 | 6:00 p.m. Bellevue Berry Farm Papillion, NE

Finance Committee Meeting - Wednesday, October 18, 2023

Board of Directors Meeting - Thursday, October 26, 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)*