

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

BOARD OF DIRECTORS MEETING
Thursday, October 26, 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 September 28, 2023 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. Staff Report – Grant Anderson, Community & Economic Development Manager
 - 2. STAFF RECOGNITION
 - a. Josh Corrigan – 10 Years of Service to MAPA
- 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 October 18, 2023 meeting
 - 2. CONTRACT PAYMENT PENDING STAFF REVIEW –
 - a. HDR Engineering – WE-STEP – PMT #4 – \$10,774.64
- F. PUBLIC COMMENTS – See Footnote
- G. OLD BUSINESS –
 - 1. RESOLUTION 2024 – 08: FY 2024 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT #2 – (ACTION)

The Board will consider for approval of Resolution 2024 – 08: TIP Amendment 2 which includes changes to projects sponsored by NDOT, City of Omaha, City of Gretna, and City of Bellevue.
- H. NEW BUSINESS –
 - 1. RESOLUTION 2024 – 09: FY 2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) PROJECT SELECTION POLICY GUIDE – (ACTION)

The Board will consider for approval the proposed project selection guide and application to be used in the FY 2025 call for projects.
 - 2. FY 2025 CALL FOR PROJECTS – (ACTION)

The Board will consider for approval the proposed schedule for the FY 2025 Call for Projects for regional programs.

3. TRAVEL – (ACTION)

- a. National Association of Regional Councils (NARC) National Conference of Regions - February 11 - 14, 2024 - (Up to 2 Staff and 3 Board Members) – \$12,155.50
- b. One Gaston 2040 Community Summit - Dallas, NC - Nov 1-3, 2023 - Laura Heilman – \$993.24

4. 2024 MAPA CALENDAR AND MEETING DATES – (INFORMATION)

MAPA staff will provide the Board with the 2024 MAPA calendar and meeting dates.

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, December 6, 2023

Council of Officials Meeting - December 13, 2023

Board of Directors Meeting - Thursday, December 14, 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, personnel matters, and contract negotiations.

* 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)