

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

BOARD OF DIRECTORS MEETING  
December 14, 2024  
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 October 26, 2023 meeting. ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFORMATION)
  - 1. AGENCY REPORTS
    - a. Executive Director’s Report
    - b. Staff Update – Jim Boerner, Transportation Planner II - MAPA Safety Performance & Safe Streets and Roads for All Planning Update
- 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 December 6, 2023 meeting
  - 2. CONTRACT AMENDMENT –
    - a. Berry Dunn - Extension of time to no later than March 31, 2024
    - b. Bike Walk Nebraska - Extension of Time to June 30, 2024
  - 3. TRAVEL –
    - a. National Association of Regional Councils (NARC) National Conference of Regions – February 11-14, 2024 – Brandon Garrett – \$2,212.63
    - b. National Association of Regional Councils (NARC) CEO Interviews – January 4-6, 2024 – Carol Vinton, NARC President Elect – \$1,121.98

G. OLD BUSINESS – None.

H. NEW BUSINESS –

1. NEW CONTRACTS– (ACTION)

The Board will consider approval of the contracts listed below.

- a. Pictometry International Corp. dba Eagleview (6 years) – \$4,754,601
- b. Enterprise Resource Planning (ERP) –
  - i. Berry Dunn Presentation - David Ledbetter, Senior Manager – (Information)
  - ii. Final Vendor Selection – (Action)

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

**Future Meetings/Events:**

Finance Committee Meeting - Wednesday, January 17, 2024

Board of Directors Meeting - Thursday, January 25, 2024

Council of Officials Meeting - March 13, 2024 – The Venue @ The Highlander

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)*