

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

BOARD OF DIRECTORS MEETING
December 8, 2022
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 27, 2022 meeting. ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFORMATION)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. Federal Certification Review Report – Justin Luther, FHWA
- 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 November 30, 2022 meeting
 - 2. CONTRACT AMENDMENT – (ACTION)
 - a. Pacific Junction (20PJUN01) Amendment 4 - extension of time to April 23, 2023
- G. OLD BUSINESS –
 - 1. RESOLUTION 2023 – 09: FY 2023 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT #3 – (ACTION)
The Board will consider for approval of Resolution 2022 – 09: TIP Amendment 3, which includes changes to two NDOT projects and updates to Metro Transit's 5307 and 5339 programs.
- H. NEW BUSINESS –
 - 1. NEW CONTRACTS – (ACTION)
The Board will consider approval of the contracts listed below.
 - a. Kissel, Kohout, ES Associates LLC Lobbyist Agreement 2023 - 2024 – \$12,000.00 per year –
This contract will continue to provide lobbying services for MAPA with the State of Nebraska for 2023 and 2024. The firm will provide updates on legislation, sponsor events with elected officials, work with Senators, the Governor's Office, and legislative committees, coordinate strategy, engage on bills of interest, provide information necessary for reporting requirements, and related activities.
 - b. Resolution 2023 – 10: Fort Crook Road Corridor Study Program Agreement - \$145,000.00 –
The Board will consider for approval the program agreement for the Fort Crook Study, a Heartland-2050 mini-grant recipient, Nebraska State control no. 22863 not to exceed \$145,000

2. TRAVEL – (ACTION)

- a. National Association of Regional Councils (NARC) National Conference of Regions - January 23 - 25, 2023 - (2 Staff , 3 Board Members) – \$10,497.50

3. TRAFFIC DATA SUMMARY – (INFORMATION)

Staff will present findings from the Biennial Regional Traffic Patterns report summarizing regional traffic patterns for vehicular, freight, and multi-modal transportation through pre-and-post COVID time periods.

I. DISCUSSION –

1. FORMATION OF REGIONAL FUNDING COMMITTEE – (INFORMATION)

The Board will discuss the formation of a Regional Funding Committee; this committee would replace the existing project selection committees and form a unified regional funding committee.

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

MAPA Legislative Event - Wednesday, December 14, 2022, MAPA Board Room 3:30 - 4:45 p.m.

Finance Committee Meeting - Wednesday, January 18, 2023

Board of Directors Meeting - Thursday, January 26, 2023

Council of Officials Meeting - March 8, 2023 (Location TBD)

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)