

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

BOARD OF DIRECTORS MEETING
Thursday, January 25, 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 December 14, 2023 meeting. – (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - 2. STAFF RECOGNITION
 - a. Grant Anderson – 15 Years of Service to MAPA
 - b. Sue Cutsforth – 10 Years of Service to MAPA
- 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 January 17, 2024 meeting.
 - 2. FINAL CONTRACT PAYMENTS –
 - a. City of La Vista 5310 - PMT #1 - \$23,851.00
 - b. Heartland Family Services - PMT #10 - \$309.96
 - 3. TRAVEL –
 - a. Nebraska Planning & Zoning Association (NPZA) Annual Conference - Up to 4 Staff - Kearney, NE - March 6 - 8, 2024 – \$2,965.52
- G. OLD BUSINESS –
 - 1. RESOLUTION 2024 – 10: FY 2024 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT #3 – (ACTION)

The Board will consider for approval of Resolution 2024 –10: TIP Amendment 3, which includes changes to two projects sponsored by the Nebraska DOT and one by the Iowa DOT.
- H. NEW BUSINESS –
 - 1. FY 2025 BUDGET – (ACTION)

The Board will consider for approval the FY 2025 County Dues Request and Budget Schedule.

 - a. FY 2025 Budget Schedule
 - b. FY 2025 County Dues Request

2. RESOLUTION 2024 –11: SAFETY PERFORMANCE MEASURES – (ACTION)

The Board will receive an update on progress towards the Regional Safety Performance Metric Targets (PM1) and consider for approval the recommended 2024 Safety Targets.

3. EXECUTIVE SESSION: EXECUTIVE DIRECTOR'S PERFORMANCE REVIEW – (ACTION)

The Board will consider entering into Executive Session to discuss the review committee's recent performance appraisal for the Executive Director.

4. EXECUTIVE DIRECTOR'S COMPENSATION – (ACTION)

The Board will consider for approval the recommendation of the Executive Director Review Committee for the Executive Director's Compensation. The Executive Director should also be included in any cost-of-living increase passed by the Board with the FY 2025 budget.

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, February 14, 2024

Board of Directors Meeting - Thursday, February 22, 2024

Council of Officials Meeting - March 13, 2024 (The Venue at 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) 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)