



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

BOARD OF DIRECTORS MEETING
Thursday, February 22, 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 January 25, 2024 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFORMATION)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. FY 2024 Annual Member Survey
 - c. 2022 Traffic Report – Owen Stuckey, GIS Coordinator
 - 2. STAFF RECOGNITION
 - a. Jim Boerner – 5 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 February 14, 2024 meeting.
 - 2. TRAVEL – APA National Planning Conference - Michael Blank - Minneapolis, MN - April 13 - 16, 2024 – \$2,243.79
 - 3. FINAL CONTRACT PAYMENTS –
 - a. Nebraska Enterprise Fund (NEF) Admin - PMT #7 – \$1,886.95
 - b. Nebraska Enterprise Fund (NEF) Loan - Wheelhouse Omaha - PMT#1 – \$63,288.54
- G. OLD BUSINESS –
 - 1. RESOLUTION 2024 – 12: STATEWIDE URBAN DESIGN AND SPECIFICATIONS (SUDAS) BOARD APPOINTMENT – (ACTION)

The Board will consider for approval the appointment of Matt Cox from the City of Council Bluffs to Iowa's SUDAS Board.
 - 2. RESOLUTION 2024 – 13: IOWA CRITICAL URBAN FREIGHT CORRIDOR NOMINATION – (ACTION)

The Board will consider for approval recommendations for roadways in Council Bluffs and Carter Lake to be added to the National Highway Freight Network as a Critical Urban Freight Corridor.

H. NEW BUSINESS –

3. PURCHASE – (ACTION)

- a. Heartland 2050 Learning Site Visit (LSV) – Charlotte, NC – April / May – \$39,060.03
Purchase to include airfare, lodging, meeting spaces, 3 team meals, transit fare, and shuttle services for up to 22 travelers.

4. NEW CONTRACTS – (ACTION)

The Board will consider for approval the new contracts listed below.

- a. Oracle America, Inc. - NetSuite for Government –
 - i. Implementation – \$245,646.00
 - ii. 60-month Subscription – \$50,749.20/year
- b. Safe Streets and Roads For All (SS4A) Professional Service Agreements –
 - i. Resolution 2024 – 14: Public Outreach and Comprehensive Safety Action Plan (CSAP) – WSP USA Inc. – \$547,268.37
 - ii. Resolution 2024 – 15: Data Support Plan – High Street Consulting Group LLC – \$233,558.33

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Council of Officials Meeting – March 13, 2024 | 11:00 a.m. – The Venue at Highlander Accelerator

Finance Committee Meeting – March 20, 2024 | 8:30 a.m. @ MAPA Offices

Board of Directors Meeting – March 28, 2024 | 1:30 p.m. @ MAPA Offices

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)