

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

2222 Cuming Street, Omaha
(402) 444-6866

BOARD OF DIRECTORS MEETING

Thursday, March 28, 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 February 22, 2024 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - 2. STAFF RECOGNITION
 - a. Natasha Barrett – 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 March 20, 2024 meeting.
 - 2. TRAVEL –
 - a. NARC Annual Conference & Exhibition - 2 Staff + 1 Board Member - Atlanta, GA - June 23 – 26, 2024 – \$7,196.92
- G. OLD BUSINESS –
 - 1. RESOLUTION 2024 12: TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #4 – (ACTION)

The Board will consider for approval of Resolution 2024 –12 TIP Amendment #4, which includes changes to 14 projects sponsored by the City of Omaha, City of Papillion, NDOT, Papio-Missouri River NRD, & Douglas County.
- H. NEW BUSINESS –
 - 1. NEW CONTRACTS AND AGREEMENTS – (ACTION)
 - a. Resolution 2024 – 13: HDR – Fort Crook Road Transit Study (UK2404) – \$124,998.12

2. FY 2023 AUDITED FINANCIAL STATEMENTS – (ACTION)

The Board will consider for approval the FY 2023 Audited Financial Statements.

3. FY 2025 DRAFT WORK PROGRAM – (ACTION)

The Board will consider issuing the FY2025 Draft UPWP and CDWP for public review and comment.

- a. Unified Planning Work Program (UPWP)
- b. Community Development Work Program (CDWP)

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Regional Planning Advisory Committee - Friday, April 5, 2024
Finance Committee Meeting - Wednesday, April 17, 2024
Board of Directors Meeting - Thursday, April 25, 2024
MAPA Learning Site Visit - Charlotte, NC - May 6 - 9, 2024
Council of Officials - Wednesday, June 12, 2024

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)