



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

BOARD OF DIRECTORS MEETING
Thursday, April 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 March 28, 2024 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director’s Report
 - b. Staff Update – Community & Economic Development Update
 - 2. STAFF RECOGNITION
 - a. Christina Brownell– 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 April 17, 2024 meeting.
 - 2. FINAL CONTRACT PAYMENTS –
 - a. Pottawattamie County GIS – \$17,674.92
 - b. Sarpy County Planning & GIS – \$11,436.86
 - 3. TRAVEL –
 - a. 2024 Learning Site Visit (LSV) - Charlotte, NC - May 6 - 9, 2024 - 5 Staff – \$9,959.60
 - 4. PROCLAMATION: MAY 1-31, 2024 BIKE MONTH –

The Board will consider for approval a proclamation observing May 1 - 31, 2024 as Bike Month.
- G. OLD BUSINESS – (ACTION)
 - 1. RESOLUTION 2024– 14: FY 2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #5 – (ACTION)

This amendment includes updates to projects for the City of Council Bluffs, the Iowa DOT, the City of Bellevue, and MAPA.
- H. NEW BUSINESS –

The Board will consider approval of the contracts listed below.

 - 1. DRAFT FY 2025 BUDGET – (ACTION)

The Board will consider for approval the Draft FY 2024 budget items listed below.

- a. Preliminary Funds Budget
- b. Preliminary Line Item Budget
- c. Preliminary Program Budget

2. NEW CONTRACTS – (ACTION)

- a. Council Bluffs - ICOG 5-2-1-0 Subrecipient Community - \$24,000.00
 - i. City of Council Bluffs – \$16,000
 - ii. Council Bluffs Community School District - \$2,000.00
 - iii. The 712 Initiative – \$6,000
- b. City of Council Bluffs Traffic Count - FY 2024 – \$15,000
- c. Resolution 2024–15: HDR Engineering (UK2014-03) On-Call Professional Services Task Order Agreement – Travel Demand Model Update – \$66,385.72

3. RESOLUTION 2024 – 16: Prioritization Process Pilot Program (PPPP) Funding Application – (ACTION)

The Board will consider for approval of Resolution 2024 – 16: Prioritization Process Pilot Program (PPPP) funding application.

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, May 15, 2024

Board of Directors Meeting - Thursday, May 23, 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)