

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

BOARD OF DIRECTORS MEETING
Thursday, May 23, 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 April 25, 2024 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS (INFORMATION)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. Intern Presentation: Charlie Harrington, Communications & Outreach Intern
 - 2. STAFF RECOGNITION
 - a. Ryan Ossell – 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 May 15, 2024 meeting.
 - 2. CONTRACT PAYMENTS –
 - a. Douglas County GIS – PMT #3 – \$7,514.97
 - b. Eide Bailly – Final PMT – \$12,255.00
 - 3. FTA SECTION 5310 FUNDING: REQUEST TO NDOT –

The Board will consider for approval a request to NDOT to update its name from NDOR for the purposes of administration of the FTA Section 5310 program.
 - 4. TRUCK AND TRAVEL TIME PERFORMANCE UPDATE –

The Board will consider for approval the Regional Truck and Travel Time Reliability Annual Update, reporting MAPA progress towards PM3 reliability targets.
- G. OLD BUSINESS –
 - 1. RESOLUTION 2024-17: 2020 UPDATED URBAN AREA BOUNDARY – (ACTION)

The Board will consider for approval Resolution 2024-17: 2020 Updated Urban Area Boundary.
- H. NEW BUSINESS –
 - 1. ELECTION OF OFFICERS – (ACTION)

As specified by the Interlocal Agreement, the FY 2025 Chair and Vice Chair of the MAPA Board of Directors will be elected. Newly elected officers will serve July 1, 2024 - June 30, 2025.

2. BENEFIT RENEWALS –

The board will consider for approval the renewals of MAPA's Life / AD&D, Long Term Disability and Dental Plan. Policy effective dates are July 1, 2024 – June 30, 2025.

- a. Group Health Insurance - NACO/BCBSNE – 3.5% premium increase
- b. Dental Insurance – -7.65% average rate reduction
 - i. Recommending switch to new carrier: Blue Cross Blue Shield Nebraska
 - ii. Plan Option: Signature Blue Premier 3 (NACO/BCBSNE)
- c. Long Term Disability - Principal – 9.5% premium increase
- d. Vision Insurance - EyeMed – No increase to premiums, final year of rate hold
- e. Life / AD&D - Principal – No increase to premiums

3. NEW CONTRACTS – (ACTION)

- a. 5310 Transportation Subrecipient Agreements: Enhanced Mobility of Seniors and Individuals with Disabilities
 - i. City of Council Bluffs Paratransit Services – \$180,000.00
 - ii. Eastern Nebraska Community Action Partnership (ENCAP) – \$135,000.00
- b. Resolution 2024–18: Felsburg Holt & Ullevig - City of Council Bluffs Multimodal Connection and Expansion Planning and Environmental Linkages (PEL) Study – \$436,730.84
- c. Resolution 2024–19: Verdis, LLC – Corrective Task Order (UK2301–02) – Reduction in total contract amount by -\$37,026.00

4. DRAFT FY 2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (ACTION)

- a. [FY 2025 Program Awards](#) – The Board will consider for approval new project awards for the FY 2025 TIP; including awards from the Project Selection Committee (ProSeCom), Transportation Alternatives Program Committee (TAP-C), and the Heartland 2050 Mini-Grant Committee.
- b. [Draft FY 2025 TIP Public Comment Period](#) – The Board will consider for approval of the draft FY 2025 - 2030 TIP to go to a 30 day public comment period.

5. FY 2025 AUTHORIZATION RESOLUTIONS – (ACTION)

- a. RESOLUTION 2024–20: FY 2025 Annual Authorization Resolution –
The Board will consider for approval Resolution 2024 – 20: FY 2025 Annual Authorization Resolution to authorize the Executive Director to file, negotiate and execute applications, contract agreements, assurances and other documents required with the federal and state agencies as listed in the resolution.
- b. RESOLUTION 2024–21: FY 2025 STBG / CMAQ Authorization Resolution –
The Board will consider for approval Resolution 2024 – 21: FY 2025 Annual Authorization Resolution to authorize the Executive Director to file, negotiate and execute applications, contract agreements, assurances and other documents required with the federal and state agencies as listed in the resolution for Surface Transportation Block Grant (STBG) and Congestion Mitigation and Air Quality (CMAQ) funded projects.

6. MAPA WORK PROGRAM & BUDGET– (ACTION)

- a. Agency Work Programs –
The Board will consider for approval an amendment to the FY 2024 Unified Planning Work Program, in addition to the FY 2025 Unified Planning Work Program and Community Development Work Program.
 - i. Resolution 2024 – 22: FY 2024 UPWP Amendment 1
 - ii. Resolution 2024 – 23: Final FY 2025 UPWP
 - iii. FY 2025 Community Development Work Program
- b. FY 2024 Final Budget Revision and Final FY 2025 Budget –
The Board will consider approval of the FY 2024 Final Budget Amendment and approval of the FY 2025 Final Budget, and recommend adoption by the Council of Officials:
 - i. FY 2024 Amended Budget
 - ii. FY 2025 Budget

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Council of Officials - Wednesday, June 12, 2024 - Strategic Air Command and Aerospace Museum

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)