

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

BOARD OF DIRECTORS MEETING  
Thursday, July 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 June 27, 2024 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS (INFORMATION)
  - 1. AGENCY REPORT
    - a. Executive Director's Report
    - b. MAPA Equity Assessment Update – Laura Heilman, Communications & Outreach Manager
- E. 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 July 17, 2024 meeting.
  - 2. AMENDMENT TO MEETING MINUTES FOR MAY BOARD OF DIRECTORS MEETING –  
Amendment to motion for agenda item H.6.b: FY 2024 Final Budget Revision and Final FY 2025 Budget; minutes have been updated to reflect additional language that was included in the motion regarding an adjustment to FTA-5305 funding for FY 2025.
  - 3. FINAL CONTRACT PAYMENTS
    - a. Council Bluffs Community Schools - ICOG 5-2-1-0 – \$1,206.44
    - b. The 712 Initiative - ICOG 5-2-1-0 – \$6,000.00
    - c. City of Council Bluffs - ICOG 5-2-1-0 – \$ 13,078.00
    - d. Douglas Co. GIS - PMT #4 – \$2,772.77
    - e. Verdis, LLC - CMAQ TDM – PMT #15 – \$5,850.00
  - 4. TRAFFIC SAFETY PERFORMANCE UPDATE –  
The Board will consider for approval the Regional Traffic Safety Annual Update, reporting MAPA progress towards PM1 safety targets.
- F. OLD BUSINESS –
  - 1. CONTRACT PAYMENT – Oracle America Inc (Netsuite) - PMT #4 – \$12,687.30 – (ACTION)
  - 2. RESOLUTION 2025 – 01: FY 2024 – 2029 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #7 – (ACTION)

The Board will consider for approval Resolution 2025– 01: FY 2024 TIP Amendment #7, which includes changes to update revision thresholds to match NDOT STIP Guidelines & an Iowa DOT HSIP Funding Increase.

3. MAPA STRATEGIC PLAN – (ACTION)

The Board will consider for approval the annual update to the FY 2024 – 2028 Strategic Plan.

G. NEW BUSINESS –

1. BOARD MEMBERS ANNUAL CONFLICT OF INTEREST DISCLOSURE – (INFORMATION)

Each individual board member will be asked to sign the annual conflict of interest disclosure.

H. DISCUSSION –

I. ADDITIONAL BUSINESS –

J. ADJOURNMENT –

**Future Meetings/Events:**

Regional Planning Advisory Committee (RPAC) Meeting - Friday, August 2, 2024

Finance Committee Meeting - Wednesday, August 14, 2024

Board of Directors Meeting - Thursday, August 22, 2024

Council of Officials Annual Meeting - October 9, 2024 | 5:30 p.m. Holiday Inn Council Bluffs

**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](mailto: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)*