

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

BOARD OF DIRECTORS MEETING
Thursday, August 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 July 25, 2024 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. Agency Reports
 - a. Executive Director's Report - Mr. Michael Helgerson
 - b. Department Update: Transportation & Data
- 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 August 14, 2024 meeting.
 - 2. Final Contract Payments
 - a. City of Council Bluffs - Traffic Counts - PMT #1 - \$5,551.00
 - b. City of Omaha - Planning - PMT #4 - \$620.97
 - c. Landis, Evans - Omaha Bike/Ped Plan - PMT #26 - \$215.29
 - d. Metro Transit - Pass-through PL - PMT #4 - \$27,178.33
 - 3. FY 2024/2025 Budget
 - a. Correct clerical errors on FY24/25 Program Budget Tables. No net change.
- G. OLD BUSINESS –
 - 1. Resolution 2025 – 02: Transportation Management Area (TMA) Boundary Update – (ACTION)

The Board will consider for approval Resolution 2025 – 02: Update to the Metropolitan Planning Organization (MPO) Transportation Management Area (TMA). The TMA establishes the area where MAPA provides transportation planning and administration for the MPO member jurisdictions.
- H. NEW BUSINESS –
 - 1. New Contracts / Agreements – (ACTION)
 - a. FY 2025 Federal Planning Pass Through Agreement – METRO - \$89,121.00 Federal; \$38,194.00 Local Match, pending availability of Federal Funds (FY 2025 FTA Award)
 - 2. Purchase – (ACTION)
 - a. Blackbaud Financial Edge NXT Accounting Software - 9/28/2024 – 9/27/2025 – \$10,559.48

- I. DISCUSSION – None.
- J. ADDITIONAL BUSINESS –
 - 1. 2024 Annual Awards – (Information)
- K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting – Wednesday, September 18, 2024
Board of Directors Meeting – Thursday, September 26, 2024
Regional Planning Advisory Committee (RPAC) Meeting – Friday, October 4, 2024
Council of Officials Annual Meeting – October 9, 2024, 5:30 p.m. @ Holiday Inn & Suites Council Bluffs, IA

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)