

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

BOARD OF DIRECTORS MEETING  
Thursday, October 24, 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 September 26, 2024 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
  - 1. AGENCY REPORTS
    - a. Executive Director's Report
    - b. Staff Report – Christina Brownell, Director of Administration - Department Update
- 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 October 16, 2024 meeting
  - 2. NATIONAL COMMUNITY PLANNING MONTH PROCLAMATION
  - 3. CONTRACT PAYMENT –
    - a. Oracle America Inc (NetSuite) - PMT #7 – \$12,687.30
- F. PUBLIC COMMENTS – See Footnote
- G. OLD BUSINESS –
  - 1. RESOLUTION 2025 – 05: FY 2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #2 – (ACTION)

The Board will consider for approval Resolution 2025 – 06: TIP Amendment #2, which includes changes to projects sponsored by Metro Transit, City of Omaha, City of Bellevue and City of Papillion.
  - 2. RESOLUTION 2025 – 06: LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT #4 – (ACTION)

The Board will consider for approval Resolution 2025 – 07: LRTP Amendment #4, which includes changes to 13 projects with cost increases, 3 projects with scope changes; and the addition of 18 projects, CRP-MAPA funding categories, and additional earmark FAA AIP funding to align with recent awards.
- H. NEW BUSINESS –
  - 1. FY 2025 BUDGET – (ACTION)
    - a. Approve new “MAPA Cash Reserve Plan”, replacing “MAPA Investment Strategy

2. MAPA PROJECT SELECTION – (ACTION)

- a. Project Selection Policy Guide
- b. Call for Projects for the following funding programs: Transportation Alternatives Program (TAP), Carbon Reduction Program (CRP), and Surface Transportation Block Grant (STBG)

3. RESOLUTION 2025 – 07: NEBRASKA REGIONAL INFRASTRUCTURE ACCELERATOR CHARTER – (ACTION)

The Board will consider for approval Resolution 2025–09: Nebraska Regional Infrastructure Accelerator Charter. The Nebraska Regional Accelerator is formed as a collaboration of the Nebraska DOT, City of Omaha, City of Lincoln, Sarpy County, Douglas County, Lancaster County, MAPA, Lincoln MPO, Metro Area Transit, and StarTran to promote the accelerated and improved delivery of infrastructure as needed to support economic health and quality of life throughout the region.

4. CLIMATE POLLUTION REDUCTION GRANT (CPRG) PROJECT UPDATE – (INFORMATION)

The Board will hear an update from MAPA staff on the coordination with regional municipalities in the Omaha-Council Bluffs Metropolitan Statistical Area (MSA) for the development and implementation of a Regional Priority Climate Action Plan.

I. DISCUSSION –

1. 2025 LEGISLATIVE SESSIONS - NEBRASKA AND IOWA – (INFORMATION)

The Executive Director will present information about MAPA's Legislative Committee for the upcoming legislative session in Nebraska and Iowa.

2. 2025 NARC NATIONAL CONFERENCE OF REGIONS - WASHINGTON, D.C., FEBRUARY 9 -12, 2025 – (INFORMATION)

The Board will discuss the upcoming 2025 NARC National Conference of Regions, held annually in Washington, DC for councils of government, metropolitan planning organizations, and other regional organizations, and their local elected leaders and professional staff. The conference draws a national audience consisting of elected city, county, and state officials, diverse professionals, academics, and private sector representatives to discuss key policy issues and determine a legislative agenda for the year ahead, targeting topics central to members and their local elected officials.

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

**Future Meetings/Events:**

Finance Committee Meeting - Wednesday, December 4, 2024

Council of Officials Meeting - December 11, 2024

Board of Directors Meeting - Thursday, December 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, personnel matters, and contract negotiations.*

\* 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)*