

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

BOARD OF DIRECTORS MEETING
December 12, 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 October 24, 2024 meeting. – (ACTION)

D. AGENCY REPORTS & PRESENTATIONS – (INFORMATION)

1. AGENCY REPORTS

- a. Executive Director's Report

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 December 4, 2024 meeting

2. 2025 - 2028 DRAFT CIVIL RIGHTS POLICY – Approval to Open a Public Comment Period: December 12 - January 6, 2025

3. TRAVEL – National Association of Regional Councils (NARC) National Conference of Regions - Up to 3 Staff and 5 MAPA Officials– February 9-12, 2025 – \$18,238.40

G. OLD BUSINESS – (ACTION)

1. RESOLUTION 2025-08: FY 2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #3 – (ACTION)
The Board will consider for approval Resolution 2025-08: [FY 2025 TIP Amendment #3](#), which includes changes to projects sponsored by the City of Council Bluffs, the City of Omaha and Nebraska Department of Transportation (NDOT).

2. RESOLUTION 2025-09: FY 2025 UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT #1 – (ACTION)

The Board will consider for approval, Resolution 2025-09: FY 2025 UPWP Amendment #1, changes include an increase to Federal Transit Administration (FTA) funding passed through the Nebraska Department of Transportation (NDOT), and to consolidate the number of budget programs/elements from twelve to four.

3. CONTRACT AMENDMENTS –

- a. UK2014-03-01 – Travel Demand Model Update – HDR, Inc. – Supplement #1 to Task Order #4 –

The Board will consider for approval UK2014-03-01 - Supplemental Agreement #1 to Task Order #4. The amendment includes a new scope of services and negotiated costs for the work.

- b. UK2303-01 – WE-STEP Professional Services Agreement - HDR, Inc. - Supplement #1 –

The Board will consider for approval UK2303-01 – Supplemental Agreement #1. The amendment includes changes to Section 1. Consultant and Subconsultant Fee Proposals and SECTION 3. Fees and Payments; with no increase to total project cost.

H. NEW BUSINESS – (ACTION)

1. NEW CONTRACTS –

The Board will consider approval of the new contracts listed below.

- a. Kissel, Kohout ES Associates, LLC - 2025-2026 Contract for legislative and lobbying activity - \$12,000 annually (\$24,000 for two years), billed monthly
- b. Master Services Agreement – HDR, Inc. – On-Call Travel Demand Model CY 2025-2027 – \$200,000.00
- c. Master Services Agreement – WSP USA Inc.– On-Call Travel Demand Model CY 2025-2027 – \$200,000.00

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting – January 15, 2025

Board of Directors Meeting – January 23, 2025

Council of Officials Meeting – March 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)