

E. PUBLIC COMMENTS

1. JIM STEFFEN – BENNINGTON, NEBRASKA (MASSENA FARMS)

Mr. Steffen spoke to the Board and shared information about his farm to table program and is connecting with different agencies in the region to gather information for funding.

F. CONSENT AGENDA – (Action)

1. FINANCE COMMITTEE MINUTES of the December 4, 2024 meeting.
2. 2024 – 2027 DRAFT CIVIL RIGHTS POLICY – Approval to Open a Public Comment Period: December 12, 2024 – 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

MOTION by Belt, SECOND by Vinton to approve all items on the Consent Agenda.

AYES: Belt, Burmeister, Garcia, Kindig, Rowe, Morrison, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. OLD BUSINESS –

1. RESOLUTION 2025–08: FY 2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #3 – (ACTION)

The Board considered 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).

MOTION by Walsh, SECOND by Rowe to approve Resolution 2025–08: TIP Amendment #3.

AYES: Belt, Burmeister, Garcia, Kindig, Rowe, Morrison, Vinton, Walsh

NAYS: None

ABSTAIN: None

MOTION CARRIED.

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

The Board considered 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.

MOTION by Vinton, SECOND by Morrison to approve Resolution 2025–09: UPWP Amendment #1.

AYES: Belt, Burmeister, Garcia, Kindig, Rowe, Morrison, Vinton, Walsh

NAYS: None

ABSTAIN: None

MOTION CARRIED

3. CONTRACT AMENDMENTS

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

The Board considered 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 considered 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.

MOTION by Belt, SECOND by Burmeister to approve Contract Amendments: UK2014-03-01 and UK2303-01.

AYES: Belt, Burmeister, Garcia, Kindig, Rowe, Morrison, Vinton, Walsh

NAYS: None

ABSTAIN: None
MOTION CARRIED.

H. NEW BUSINESS

1. NEW CONTRACTS – (ACTION)

The Board considered for approval 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

MOTION by Vinton, SECOND by Walsh to approve the New Contracts H.1.a; H.1.b; and H.1.c.

AYES: Belt, Burmeister, Garcia, Kindig, Rowe, Morrison, Vinton, Walsh

ABSTAIN: None

MOTION CARRIED.

I. DISCUSSION –

J. ADDITIONAL BUSINESS – None.

K. ADJOURNMENT – Board Chair Kindig adjourned the meeting at 2:03 p.m.