

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

BOARD OF DIRECTORS MEETING  
Thursday, January 23, 2025  
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 December 12, 2024 meeting. – (ACTION)

D. AGENCY REPORTS & PRESENTATIONS – (INFO)

1. AGENCY REPORTS

- a. Executive Director's Report
- b. Department Update: Transportation & Data – Safe Streets For All (SS4A) Draft Plan

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 CONTRACT PAYMENTS – The January 15, 2025 Finance Committee did not have a quorum of voting members, therefore no meeting was held. Contract payments listed below are being forwarded to the Board of Directors for consideration and approval.

a. Contract Payments

- i. City of Council Bluffs - 5310 - PMT #1 - \$49,951.25
- ii. Douglas Co. GIS - FY2025 - PMT #1 - \$22,612.00
- iii. Eastern Nebraska Community Action Partnership (ENCAP) -5310- PMT #1 - \$1,048.73
- iv. Eastern Nebraska Community Action Partnership (ENCAP) -5310- PMT #2 - \$1,558.03
- v. Eastern Nebraska Community Action Partnership (ENCAP) -5310- PMT #3 - \$1,023.45
- vi. Eide Bailly - FY2024 Audit - PMT #1 - \$4,725.00
- vii. Eide Bailly - FY2024 Audit - PMT #2 - \$15,750.00
- viii. Felsburg, Holt & Ullevig - CB PEL - PMT #4 - \$39,856.94
- ix. HDR Engineering Inc - Ft Crook Road Transit Planning & Environmental Feasibility - PMT #5 - \$2,785.01
- x. HDR Engineering Inc. - Travel Demand Model Update - PMT #6 - \$2,907.46
- xi. HDR Engineering Inc. - Travel Demand Model Update - PMT #7 - \$6,444.88
- xii. HDR Engineering Inc. - WE-STEP - PMT #18 - \$4,812.16
- xiii. High Street Consulting Group LLC - Data Support Plan - PMT #7 - \$22,371.46
- xiv. ONE Omaha - SS4A -CBO Community Outreach & Public Input - PMT #1 - \$7,320.00
- xv. Oracle America Inc (NetSuite) - Implementation - PMT #9 - \$2,756.26
- xvi. WSP USA Inc - SS4A & Comprehensive Safety Action Plan - PMT #5 - \$42,133.84
- xvii. WSP USA Inc - SS4A & Comprehensive Safety Action Plan - PMT #6 - \$38,495.67

b. Contract Payments Pending Staff Review

- i. Eastern Nebraska Community Action Partnership (ENCAP) -5310- PMT #4 - \$1,399.86
- ii. High Street Consulting Group LLC - Data Support Plan - PMT #8 - Not to exceed \$29,714.19
- iii. Metro - Pass-thru Federal transportation planning activities - PMT #1 - Not to exceed \$8,168.38
- iv. Oracle America Inc (NetSuite) - Cloud Software - PMT #3 - \$12,687.30
- v. WSP USA Inc - SS4A & Comprehensive Safety Action Plan - PMT #7 - Not to exceed \$26,625.81

- 2. FINAL CONTRACT PAYMENTS –
  - a. Black Hills Works - PMT #4 - \$401.84
  - b. City of Omaha - Public Works - PMT #1 - \$25,107.60
  - c. The 712 Initiative - ICOG 5-2-1-0 - PMT #1 - \$4,125.00
  
- G. OLD BUSINESS – None.
  
- H. NEW BUSINESS –
  - 1. ELECTION OF OFFICERS – (ACTION)
    - a. The Board will vote to elect a new Vice-Chair of the MAPA Board of Directors to fill the vacancy. The new officer will serve for the term of January 1, 2025 through June 30, 2025.
  
  - 2. FY 2026 BUDGET – (ACTION)  
The Board will consider for approval the FY 2026 County Dues Request and Budget Schedule.
    - a. FY 2026 Budget Schedule
    - b. FY 2026 County Dues Request
  
  - 3. RESOLUTION 2025 – 10: SAFETY PERFORMANCE MEASURES – (ACTION)  
The Board will receive an update on progress towards the Regional Safety Performance Targets. Also presented are Mid-Period updates to the Iowa and Nebraska DOT Pavement and Bridge Conditions Targets which MAPA will continue to support.
  
  - 4. RESOLUTION 2025 – 11: 2024 - 2027 CIVIL RIGHTS POLICY – (ACTION)  
The Board will consider for approval an update to the plan for Title VI and the Americans with Disabilities Act, formally known as the Civil Rights Policy.
  
- I. DISCUSSION –
  
- J. ADDITIONAL BUSINESS –
  
- K. ADJOURNMENT –

**Future Meetings/Events:**

Finance Committee Meeting - Wednesday, February 19, 2025  
Board of Directors Meeting - Thursday, February 27, 2025  
Council of Officials Meeting - March 12, 2025

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)*