

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

BOARD OF DIRECTORS MEETING
Thursday, February 27, 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 January 23, 2025 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFORMATION)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. FY 2025 Annual Member Survey
- 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
 - a. February 3, 2025 meeting minutes
 - b. February 19, 2025 meeting minutes
 - 2. TRAVEL –
 - a. 2025 AASHTO GIS for Transportation Symposium, 1 Staff - Portland, OR - April 6 – 10, 2025 – \$2,934.30
 - b. 2025 Nebraska Planning Conference (NPZA/APA), 2 Staff - Kearney, NE - March 4 – 7, 2025 – \$2,140.74
 - 3. CONTRACT PAYMENTS –
 - a. HDR Engineering Inc. - WE-STEP - PMT #19 – \$4,239.36
 - 4. FINAL CONTRACT PAYMENTS –
 - a. Benesch - La Vista Active Mobility Plan - PMT #13 – \$6,615.38
 - b. HDR Engineering Inc. - Travel Demand Model Update - PMT #8 - \$13,834.47
 - c. Iowa Bicycle Coalition - Economic Impact of Cycling & Trails Study - PMT #1 - \$5,000.00
 - 4. PUBLIC COMMENT PERIOD: DRAFT SS4A COMPREHENSIVE SAFETY ACTION PLAN (CSAP) –
The Board will consider for approval the Draft Safe Street For All (SS4A) Comprehensive Safety Action Plan (CSAP) to go to a 25 day public comment period, beginning February 27 through March 24, 2025.

G. OLD BUSINESS –

1. RESOLUTION 2025 – 12: FY 2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #4 – (ACTION)
The Board will consider for approval Resolution 2025 – 10: TIP Amendment #4, which includes changes to projects sponsored by the City of Omaha.
2. RESOLUTION 2025 – 13: REGIONAL TRUCK AND TRAVEL TIME PERFORMANCE MEASURES – (ACTION)
The Board will consider for approval Resolution 2025

H. NEW BUSINESS –

1. FY 2024 AUDITED FINANCIAL STATEMENTS – (ACTION)
Eide Bailly, LLP will present to the Board for approval the FY 2024 Audited Financial Statements.
2. NEW CONTRACTS / GRANTS / TASK ORDERS – (ACTION)
 - a. StreetLight Data Inc. - 12 mo. contract for subscription to access/use data products - \$137,741.04
 - b. Resolution 2025 – 14: Rural Business Development Grant - U.S. Department of Agriculture – \$50,000.00
3. RESOLUTION 2025 – 15: USDOT DRAFT NATIONAL MULTIMODAL FREIGHT NETWORK – (ACTION)
The Board will consider for approval Resolution 2025 – 14: [USDOT Draft National Multimodal Freight Network \(NMFN\)](#).
4. EXECUTIVE SESSION: EXECUTIVE DIRECTORS PERFORMANCE REVIEW – (ACTION)
The Board will consider entering into Executive Session to discuss the review committee's recent performance appraisal for the Executive Director.
5. EXECUTIVE DIRECTOR'S COMPENSATION – (ACTION)
The Board will consider for approval the recommendation of the Executive Director Review Committee for the Executive Director's Compensation. The Executive Director should also be included in any cost-of-living increase passed by the Board with the FY 2026 budget.

K. DISCUSSION –

L. ADDITIONAL BUSINESS –

M. ADJOURNMENT –

Future Meetings/Events:

Council of Officials Meeting – March 12, 2025 | 11:00 a.m. – Mattress Factory
Finance Committee Meeting – March 19, 2025 | 8:30 a.m.
Board of Directors Meeting – March 27, 2025 | 1:30 p.m.

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)