

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

BOARD OF DIRECTORS MEETING
Thursday, April 24, 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 March 27, 2025 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 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 April 16, 2025 meeting.
 - 2. FINAL CONTRACT PAYMENTS –
 - a. Eide Bailly LLP – \$6,245.00
 - 3. CONTRACT PAYMENT
 - a. Oracle NetSuite for Government Cloud Service - PMT #4 – \$12,687.30
 - 4. PROCLAMATION: MAY 1-31, 2025 BIKE MONTH –

The Board will consider for approval a proclamation observing May 1 - 31, 2025 as Bike Month.
- G. OLD BUSINESS –
 - 1. RESOLUTION 2025 – 17: FY 2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #6 – (ACTION)

The Board will consider for approval Resolution 2025 – 17: FY 2025 TIP Amendment #6. This amendment includes updates to projects for the City of Omaha and Iowa DOT.
 - 2. CONTRACT AMENDMENTS – (ACTION)
 - a. 5-2-1-0 Council Bluffs Community Schools (24907210003) - Amendment 1 - Carry-over of unspent funds \$5,590.56

H. NEW BUSINESS –

1. NEW CONTRACTS – (ACTION)

The Board will consider approval of the contracts listed below.

- a. Professional Services Agreement: SRF Consulting Group, Inc. – Safe Streets and Roads for All (SS4A) RPA13/18 Comprehensive Safety Action Plan – \$114,913.18 pending legal review
- b. Section 5310 Subrecipient Agreements –
 - i. Black Hills Works, Inc. – \$93,310.00
 - ii. New Cassel, Inc. – Not to Exceed \$187,102.99

2. RESOLUTION 2025 – 18: SAFE STREETS AND ROADS FOR ALL (SS4A) - COMPREHENSIVE SAFETY ACTION PLAN (CSAP) – (ACTION)

The Board will consider for approval Resolution 2025 – 18: SS4A Comprehensive Safety Action Plan (CSAP). This Comprehensive Safety Action Plan outlines the path towards zero traffic fatalities and serious injuries by 2040, which will embody the principles of the Safe System Approach.

3. DRAFT FY 2026 BUDGET – (ACTION)

The Board will consider for approval the Draft FY 2026 budget items listed below.

- a. Preliminary Funds Budget
- b. Preliminary Line Item Budget
- c. Preliminary Program Budget

I. DISCUSSION –

- a. Legal Services Request for Proposals

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, May 14, 2025

Board of Directors Meeting - Thursday, May 22, 2025

Council of Officials - Wednesday, June 18, 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) 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)