

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

BOARD OF DIRECTORS MEETING
Thursday, June 26, 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 May 22, 2025 meeting – (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFORMATION)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. Intern Report: Helen Corrigan, Communications & Outreach
 - c. Comm Dev Update – Grant Anderson, Community & Economic Development Manager
- 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 June 18, 2025 meeting.
 - 2. FINAL CONTRACT PAYMENTS –
 - a. Florence Home - 5310 - PMT #9 - \$7,987.04
 - b. Council Bluffs Community Schools - ICOG 5-2-1-0 - PMT #1 - \$500.00
 - c. Council Bluffs Schools Foundation - ICOG 5-2-1-0 - PMT #1 - \$12,590.56
 - d. High Street Consulting Group LLC - Data Support Plan - PMT #13 - \$3,661.74
 - e. 712 Initiative - ICOG 5-2-1-0 - PMT #1 - \$2,130.00
 - f. Edison Elementary - ICOG 5-2-1-0 - PMT #1 - \$1,743.55
 - g. Together Inc. - ICOG 5-2-1-0 - PMT # 1 - \$3,750.00
 - 3. FY 2026 MAPA STRATEGIC PLAN UPDATE –

The Board will consider for approval the FY 2026 MAPA Strategic Plan update.
 - 4. FY 2026 MEETING CALENDAR DATES –

The Board will consider for approval the FY 2026 Meeting Calendar Dates.
 - 5. FY 2026 MAPA COMMITTEE MEMBERSHIP –

The FY 2026 MAPA committee members will be appointed and approved by the MAPA Board of Directors.
 - 6. FY 2026 STAFF BILLING RATES –

The Board will consider for approval authorization for MAPA to charge hourly rates for contractual services performed for Members that generally align to MAPA's direct and indirect costs, and to charge non-members an additional 25%.

7. TRAVEL

- a. 2025 Association of Metropolitan Planning Organizations (AMPO) Annual Conference - 3 Staff - September 14 - 19, 2025 - Providence, RI – \$9,754.86

8. RESOLUTION 2025–24: FY 2026 DEPOSITORY - DEPOSITORY RESOLUTION

The Finance Committee recommends Nebraska Public Agency Investment Trust (NPAIT) and American National Bank as Depositories for FY 2026 and the Executive Director, Director of Finance and Treasurer as Depository for MAPA FY 2026.

9. APPOINTMENT OF THE FY 2026 SECRETARY / TREASURER –

The Board will be requested to ratify the Chairperson's appointment of Patrick Bloomingdale as Secretary / Treasurer for FY 2026.

G. OLD BUSINESS –

1. RESOLUTION 2025–25: FY2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #7 – (ACTION)

The amendment includes changes to a project sponsored by Sarpy County and a series of regional planning efforts MAPA is assisting with.

H. NEW BUSINESS –

1. FY 2026 LEGAL COUNSEL

- a. The Board will be requested to ratify the Chairperson's appointment of Matt Kuhse, Omaha City Attorney as Legal Counsel for FY 2026.
- b. Legal Services Memorandum of Understanding (MOU): MAPA and City of Omaha Legal

2. NEW CONTRACTS / AGREEMENTS – (ACTION)

The Board will consider for approval the contracts listed below

- a. Douglas County GIS FY26 Subaward: \$49,000
- b. Pottawattamie County GIS FY26 Subaward: \$49,000
- c. Sarpy County GIS FY26 Subaward: \$35,000
- d. Metro Regional Transit Authority FY26 Subaward: \$56,000
- e. Intercultural Senior Center 5310 Subaward: \$94,838
- f. City of Council Bluffs 5310 Subaward: \$176,000

3. FY 2026 AUTHORIZATION RESOLUTIONS – (ACTION)

- a. Resolution 2025–26: FY 2026 Annual Authorization Resolution –
The Board will consider for approval Resolution 2025 – 20XX: FY 2026 Annual Authorization Resolution to authorize the Executive Director to file, negotiate and execute applications, contract agreements, assurances and other documents required with the federal and state agencies as listed in the resolution.
- b. Resolution 2025–27: FY 2026 STBG / CMAQ Authorization Resolution –
The Board will consider for approval Resolution 2025 – XX: FY 2026 Annual Authorization Resolution to authorize the Executive Director to file, negotiate and execute applications, contract agreements, assurances and other documents required with the federal and state agencies as listed in the resolution for Surface Transportation Block Grant (STBG) and Congestion Mitigation and Air Quality (CMAQ) funded projects.

4. RESOLUTION 2025 – 28: FINAL FY 2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (ACTION)

The Board will consider for approval the Final FY 2026 Transportation Improvement Program.

5. FY 2026 SALARY ADJUSTMENT – (ACTION)

- a. Salary Adjustments (included in FY 2026 Budget) –
 - (i) Authorize a 2.7% Cost of Living Adjustment (COLA) for all permanent (salaried) staff positions, effective July 6, 2025.
 - (ii) Authorize a 1% merit pool for discretionary compensation increases in FY 2026.
- b. Salary Schedule - Adjust agency salary ranges to include the impact of across-the-board 2.7% COLA.

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

1. ANNUAL CONFLICT OF INTEREST (COI) FORMS –

The Board will receive Conflict of Interest forms to be reviewed and completed by each Member.

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting – July 16, 2025

Board of Directors Meeting – July 24, 2025

Council of Officials Meeting – October 8, 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)