

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

BOARD OF DIRECTORS MEETING
Thursday, July 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 June 26, 2025 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS (INFORMATION)
 - 1. AGENCY REPORT
 - a. Staff Update – Carlos Morales, Transportation & Data 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 July 16, 2025 meeting.
 - 2. FINAL CONTRACT PAYMENTS
 - a. Eastern Nebraska Community Action Partnership (ENCAP) - 5310 – PMT #11 – \$755.27
 - b. ONE Omaha – Community Outreach & Public Input Under SS4A - Final PMT – \$4,575.00
 - 3. TRAVEL
 - a. NARC Executive Director's Conference - October 5-8, 2025 - Portland, ME - Mike Helgersen – \$2,338.14
- G. OLD BUSINESS
 - 1. RESOLUTION 2026-01: FY2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) [AMENDMENT #8](#) – (ACTION)

The Board will consider for approval of several changes to the TIP updating MAPA's planning projects.
 - 2. FY 2026 BUDGET LINE ADJUSTMENT – (ACTION)

The Board will consider for approval FY 2026 Budget Line Adjustment

 - a. Salaries: Decrease \$22,000.00
 - b. Office Expenses: Increase \$22,000.00
- H. NEW BUSINESS
 - 1. NEW CONTRACTS / AGREEMENTS – (ACTION)
 - a. Professional Legal Services Agreement – Baird Holm - Engagement for Legal Services – \$1,000/mo fixed fee + hourly billing
 - b. On-Call Master Services Agreements - Regional Planning Services - total dollar amount of all Task Orders (including Task Order supplements) issued under these five (5) Master Agreements will not exceed \$895,300.

Typical Task Orders that will be awarded under these Agreements will range from \$10,000 to \$450,000.

Consultants selected:

- i. Benesch
- ii. Felsburg, Holt and Ullevig
- iii. HDR, Inc
- iv. Olsson
- v. WSP USA, Inc

c. On-Call Professional Services - UK2413 - WSP USA, Inc. - Task Order #1 – Not to Exceed amount of \$50,000

2. PURCHASES – (ACTION)

- a. Access Systems - Printer / Copier Lease - 60 mo. term – \$21,924.26 over 5 years
- b. 2025 Regional Economic Development Summit – \$14,612.48

H. DISCUSSION –

I. ADDITIONAL BUSINESS –

J. ADJOURNMENT –

Future Meetings/Events:

Regional Planning Advisory Committee (RPAC) Meeting - Friday, August 1, 2025

Finance Committee Meeting - Wednesday, August 20, 2025

Board of Directors Meeting - Thursday, August 28, 2025

Council of Officials Annual Meeting - October 8, 2025 | 5:30 p.m. Northern Lights Venue

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)