



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

BOARD OF DIRECTORS MEETING  
Thursday, August 28, 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 July 24, 2025 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
  - 1. Agency Reports
    - a. Executive Director's Report - Michael Helgerson
    - b. Department Update – Laura Heilman, Communications & Outreach Manager
    - c. Internship Report – Adia West, GIS Intern
- 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 August 20, 2025 meeting.
  - 2. Final Contract Payments
    - a. Metro Transit - FY25 Planning Pass-Through - PMT #4 - \$30,425.46
    - b. WSP USA Inc – SS4A & Comprehensive Safety Action Plan - PMT #15 - \$14,016.50
  - 3. Proclamation: World Day of Remembrance for Road Traffic Victims (WDoR)
  - 4. Travel – Heartland 2050 Learning Site Visit Scouting Trip - 2 Staff - Detroit, MI – \$2,494.48
- G. OLD BUSINESS –
  - 1. Resolution 2026 – 02: [FY 2026 Unified Planning Work Program \(UPWP\) Amendment #1](#) – (ACTION)

The Board will consider for approval Resolution 2026 – 02: FY 2026 UPWP which includes an update to the estimated staff activities and contracts that will be carried forward into the new fiscal year.
  - 2. [Draft 2050 Metropolitan Transportation Plan \(MTP\) Open a Public Comment Period](#) – (ACTION)

The Board will consider approval of a Public Comment Period from August 28 through September 24, 2025 for the Draft 2050 MTP.
- H. NEW BUSINESS –
  - 1. New Contracts / Agreements – (ACTION)

The Board will consider for approval the new contract listed below.

    - a. Florence Home – FY26-27 5310 Subaward – \$198,201.52

2. Purchase – (ACTION)

The Board will consider for approval the purchases listed below.

- a. Blackbaud Financial Edge NXT Accounting Software - 9/28/2025 – 9/27/2026 – \$12,671.38
- b. Council of Officials Annual Meeting – \$10,178
  - i. Northern Lights Venue – \$1,694.00
  - ii. Catering: Attitude on Food – \$6,984.00
  - iii. A/V: Midwest Sound & Lighting – \$1,500

I. DISCUSSION – None.

J. ADDITIONAL BUSINESS –

- 1. 2025 Annual Awards – (Information)

K. ADJOURNMENT –

**Future Meetings/Events:**

Collaborative Futures: A Regional Economic Development Summit – Tuesday, September 9, 2025

Finance Committee Meeting – Wednesday, September 17, 2025

Board of Directors Meeting – Thursday, September 25, 2025

Regional Planning Advisory Committee (RPAC) Meeting – Friday, October 3, 2025

Council of Officials Annual Meeting – October 8, 2025, 5:30 p.m. @ Northern Lights Venue Fort Calhoun

**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)*