

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

BOARD OF DIRECTORS MEETING  
Thursday, September 25, 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 August 28, 2025 meeting. – (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFORMATIONAL)
  - 1. AGENCY REPORTS
    - a. Executive Director’s Report
    - b. Collaborative Futures Regional Economic Development Summit – Laura Heilman, Communications & Outreach 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 September 17, 2025 meeting
  - 2. TRAVEL –
    - a. National Association of Broadcasters (NAB) Show - 1 Staff - New York, NY - October 21 - 23, 2025 – \$2,259.44
    - b. Transportation Research Board (TRB) Annual Meeting - 2 Staff - Washington, D.C. - January 11 - 15, 2025 – \$6,026.02
  - 3. FINAL CONTRACT PAYMENT –
    - a. WSP, USA Inc. - SS4A Public Outreach and CSAP – \$19,476.051
- G. OLD BUSINESS – None.
- H. NEW BUSINESS – (ACTION)
  - 1. RESOLUTION 2026 - 03: FINAL 2050 METROPOLITAN TRANSPORTATION PLAN (MTP) – (ACTION)

The Board will consider for approval Resolution 2026 – 03: Final 2050 Metropolitan Transportation Plan (MTP).
- I. DISCUSSION – (INFORMATIONAL)
  - 1. NARC National Conference of Regions - Washington D.C. February 1-4, 2026
- J. ADDITIONAL BUSINESS –
- K. ADJOURNMENT –

**Future Meetings/Events:**

Regional Planning Advisory Committee – Friday, October 3, 2025  
Council of Officials Annual Meeting - October 8, 2025 | 5:30 p.m. Northern Lights, Fort Calhoun  
Finance Committee Meeting - Wednesday, October 15, 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](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)*