

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

BOARD OF DIRECTORS MEETING
Thursday, September 26, 2024
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 22, 2024 meeting. – (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFORMATIONAL)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. Staff Recognition: Jodi Woolery, Art Director - 5 Years
- 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 18, 2024 meeting
 - 2. FINAL CONTRACT PAYMENTS –
 - a. City of Papillion - 5310 - \$18,336.00
 - b. Landis Evans - Omaha Bike/Ped Plan - PMT #27 & #28 - \$7,269.57
 - c. Rails to Trails Conservancy – \$874.11
 - d. ROAM (Heartland Bike Share) - PMT #1 - \$51,000.00
 - 3. LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT #4 PUBLIC COMMENT PERIOD –

The Board will consider the approval of a 25 day public comment period for Amendment 4 to the 2050 Long Range Transportation Plan.
- G. OLD BUSINESS – (ACTION)
 - 1. RESOLUTION 2025-03 - TRANSPORTATION IMPROVEMENT PROGRAM (TIP) –

The Board will consider for approval Resolution 2025-03: [TIP Amendment 1](#), which includes changes to projects sponsored by the City of Omaha and City of Bellevue.
- H. NEW BUSINESS – (ACTION)
 - 1. NEW CONTRACTS / AGREEMENTS –
 - a. OneOmaha Safe Streets For All (SS4A) - Community Based Organization (CBO) Agreement – \$14,945.00
The Board will consider for approval a new contract with the CBO, OneOmaha, in the amount of \$14,945.00 to provide outreach support for the SS4A project.

- b. Resolution 2025-04: Reconnecting Communities Pilot Program Grant Application –
The Board will consider for approval Resolution 2025-04: Reconnecting Communities Pilot Program Grant Application. Staff will present an overview of the discretionary grant that MAPA intends to apply for to fund planning work related to the North Freeway.

I. DISCUSSION – (INFORMATIONAL)

1. PACIFIC JUNCTION UPDATE

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Regional Planning Advisory Committee – Friday, October 4, 2024 - La Vista City Hall - Annex Building

Council of Officials Annual Meeting - October 9, 2024 | 6:00 p.m. Holiday Inn & Suites Council Bluffs

Finance Committee Meeting - Wednesday, October 16, 2024

Board of Directors Meeting - Thursday, October 24, 2024

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)