

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

BOARD OF DIRECTORS MEETING
Thursday, October 23, 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 September 25, 2025 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. Staff Report - Finance Department Update
- 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 October 15, 2025 meeting
 - 2. NATIONAL COMMUNITY PLANNING MONTH PROCLAMATION
 - 3. TRAVEL – National Association of Regional Councils (NARC) National Conference - Up to 2 Staff and 4 MAPA Officials - February 1 - 4, 2026, Washington, D.C. – \$14,045.82
 - 4. FINAL CONTRACT PAYMENTS –
 - a. Community Scale LLC - Regional Market Value Analysis - PMT #9 – \$25,979.00
 - b. WSP USA Inc. – SS4A Comprehensive Safety Action Plan - PMT #15 & PMT #16 (Final Work and OH Adj) - \$20,677.38
- G. OLD BUSINESS –
 - 1. RESOLUTION 2026 –04: FY 2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #1 – (ACTION)

The Board will consider for approval Resolution 2026 – 04: FY 2026 TIP Amendment #1, which includes changes to projects sponsored by NDOT, Douglas County, Sarpy County, the City of Papillion, the City of Council Bluffs, the City of Gretna, the PMRNRD, and the City of Omaha.
- H. NEW BUSINESS –
 - 1. MAPA PROJECT SELECTION – (ACTION)
 - a. Call for Projects for the following funding programs: , Heartland 2050 Mini-Grant, Transportation Alternatives Program (TAP), Carbon Reduction Program (CRP), and Surface Transportation Block Grant (STBG)
- I. DISCUSSION –
- J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, December 3, 2025

Council of Officials Meeting - December 10, 2025 - Metropolitan Community College (MCC) Swanson Conference Center
at the Institute for the Culinary Arts (ICA)

Board of Directors Meeting - Thursday, December 11, 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)