

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

BOARD OF DIRECTORS MEETING
December 11, 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 October 23, 2025 meeting. – (ACTION)

D. AGENCY REPORTS & PRESENTATIONS – (INFORMATION)

1. AGENCY REPORTS

- a. Executive Director's Report
- b. Staff Recognition:
 - Laura Heilman, Communications & Outreach Manager – 5 Years
 - Court Barber, Transportation Planner – 10 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 December 3, 2025 meeting

2. FINAL CONTRACT PAYMENTS –

- a. HDR Engineering Inc.- UK2504 - Travel Demand Modeling - PMT #6 – \$5,180.76
- b. HDR Engineering Inc. - WE-STEP - PMT #24 – \$3,827.69
- c. HDR Engineering Inc. - WE-STEP - PMT #25 – \$1,770.20

3. TRAVEL

- a. Consortium for Scenario Planning 2026 Conference - Salt Lake City, UT - February 4 -6, 2026 - 3 Staff – \$4,925.37

G. OLD BUSINESS – (ACTION)

1. RESOLUTION 2026-05: FY 2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #2 –

The Board will consider for approval Resolution 2026-05: FY 2026 TIP Amendment #2, which includes changes to projects sponsored by the cities of Bellevue and Omaha, and the addition of four local projects, a change to one local project, and other administrative updates.

2. RESOLUTION 2026-06: FEDERAL FUNCTIONAL CLASSIFICATION (FFC) MAP UPDATE –

The Board will consider for approval, Resolution 2026-06: FFC Map Update to include the 192nd St. - I-80 interchange project.

3. DRAFT METROPOLITAN TRANSPORTATION PLAN (MTP) AMENDMENT #1 PUBLIC COMMENT PERIOD –

The Board will consider for approval the Draft MTP Amendment 1 to go to a 25 day Public Comment Period.

4. CONTRACT AMENDMENT –

- a. Council Bluffs Planning & Environmental Linkages (PEL) Study - Supplemental 001 – \$30,122.90
- b. Planning Master Services Agreement Template Amendment

H. NEW BUSINESS – (ACTION)

1. RESOLUTION 2026-07: FINAL COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) –

The Board will consider for approval the Final Comprehensive Development Strategy (CEDS).

2. NEW CONTRACTS –

The Board will consider approval of the new contracts listed below.

- a. WSP USA, Inc. - Task Order - Douglas County Trail Plan Update – \$196,820.39

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting – January 14, 2026

Board of Directors Meeting – January 22, 2026

Council of Officials Meeting – March 11, 2026

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)