



Omaha - Council Bluffs  
Metropolitan Area  
Planning Agency

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

BOARD OF DIRECTORS MEETING  
Thursday, January 22, 2026  
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 December 11, 2025 meeting. – (ACTION)

D. AGENCY REPORTS & PRESENTATIONS – (INFO)

1. AGENCY REPORTS

- a. Executive Director's Report

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 January 14, 2026 meeting

2. FINAL CONTRACT PAYMENTS

- a. SHI International - PMT #4 - \$33,203.12
- b. Together Inc - ICOG 5-2-1-0- PMT #1 - \$856.32
- c. WSP USA INC - MPO Data Mgmt. & Travel Demand Modeling - PMT #3 - \$3,053.09

3. TRAVEL

- a. AASHTO GIS-T Symposium – 2 staff - Chicago, IL - March 16-19, 2026 – \$4,815.64

4. PURCHASE

- a. ESRI - ARCGIS Maintenance Renewal - 18 mo. term - January 2026 - June 2027 – \$15,673.28

G. OLD BUSINESS – (ACTION)

1. RESOLUTION 2026-08: FY 2026 TRANSPORTATION IMPROVEMENT PLAN (TIP) AMENDMENT #3 –

The Board will consider for approval Resolution 2026-08: FY 2026 TIP Amendment #3, which includes changes to projects sponsored by the City of Gretna and City of Omaha.

2. RESOLUTION 2026-09: 2050 METROPOLITAN TRANSPORTATION PLAN (MTP) AMENDMENT #1 –

The Board will consider for approval Resolution 2026-09: 2050 MTP Amendment #1.

H. NEW BUSINESS – (ACTION)

1. ELECTION OF OFFICERS –

- a. The Board will vote to elect a new Vice-Chair of the MAPA Board of Directors to fill the vacancy. The new officer will serve for the term of January 1, 2026 through June 30, 2026.

2. FY 2027 BUDGET –

The Board will consider for approval the FY 2027 County Dues Request and Budget Schedule.

- a. FY 2026 Budget – Transfer \$45,000 from Capital Outlays to Office Expenses to accommodate Office Lease budget
- b. FY 2027 Budget Schedule
- c. FY 2027 County Dues Request

3. CONTRACTS/GRANTS/TASK ORDERS

- a. EagleView (Pictometry International Corp.) Agreement – Amendment No. 2 – \$953,687
- b. Resolution 2026 – 10: HDR Engineering, Inc. – On-Call Professional Services Task Order - MAPA Regional Freight Plan - \$355,132.77

4. RESOLUTION 2026 – 11: 2027 FEDERAL SAFETY PERFORMANCE MEASURE (PM) TARGETS –

The Board will receive an update on progress towards the Regional Safety Performance Targets, and 2027 targets.

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

**Future Meetings/Events:**

Finance Committee Meeting - Wednesday, February 18, 2026

Board of Directors Meeting - Thursday, February 26, 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](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)*