



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

BOARD OF DIRECTORS MEETING
Thursday, February 26, 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 January 22, 2026 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFORMATION)
 - 1. AGENCY REPORTS
 - a. Executive Director’s Report
 - b. FY 2026 Annual Member Survey & Program Priorities
- 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
 - a. February 18, 2026 meeting minutes
 - 2. FINAL CONTRACT PAYMENTS –
 - a. Douglas County GIS - PMT #2 - \$21,947.00
 - b. Pottawattamie County GIS - PMT #2 - \$25,271.19
- G. OLD BUSINESS – (ACTION)
 - 1. RESOLUTION 2026 – 12: [FY 2026 TRANSPORTATION IMPROVEMENT PROGRAM \(TIP\) AMENDMENT #4](#) –
The Board will consider for approval Resolution 2026 – 12, which includes updates to the FTA Section 5310 Program.
 - 2. RESOLUTION 2026 – 13: STATEWIDE URBAN DESIGN AND SPECIFICATIONS (SUDAS) BOARD APPOINTMENT –
The Board will consider for approval the appointment of Matt Cox from the City of Council Bluffs to Iowa’s SUDAS Board.

H. NEW BUSINESS – (ACTION)

1. FY 2025 AUDITED FINANCIAL STATEMENTS –

Eide Bailly, LLP will present to the Board for approval the FY 2025 Audited Financial Statements.

2. PURCHASE –

The Board will consider for approval the purchase listed below.

- a. StreetLight Data Inc. - 15 month contract for subscription to access/use data products – \$203,203.10
- b. Learning Site Visit – Detroit, MI – 20 travelers (including 5 MAPA Staff) - May 2026 – \$43,840
- c. MAPA Office Planning Project:
 - i. Encompas / AIS
 - ii. Kidwell
 - iii. Waldinger
 - iv. Furniture

3. NEW CONTRACTS / GRANTS / TASK ORDERS –

- a. Felsburg, Holt & Ullevig (FHU) - Bennington Trail & Parks Plan - \$85,000

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Council of Officials Meeting – March 11, 2026 | 11:00 a.m. – The Art Center @ Iowa Western Community College

Finance Committee Meeting – March 19, 2026 | 9:00 a.m.

Board of Directors Meeting – March 26, 2026 | 1:30 p.m.

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)