

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

2222 Cuming Street, Omaha
(402) 444-6866

BOARD OF DIRECTORS MEETING

Thursday, March 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 February 26, 2026 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. Staff Recognition: Matt Eash, Finance Director – 5 year Anniversary
 - c. Staff Update: Transportation & Data Department Update – Court Barber, Transportation Planner III
- 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 March 18, 2026 meeting.
 - 2. FINAL CONTRACT PAYMENTS
 - a. Eide Bailly - FY 2025 Audit - PMT #3 - \$9,975.00
 - 3. TRAVEL –
 - a. 2026 NARC 60th Annual Conference – June 7-10, 2026 - Tulsa, OK – 2 Staff & up to 5 Officials – \$17,379.17
 - b. ESRI User Conference – July 13-17, 2026 - San Diego, CA – 2 Staff – \$11,772.00
 - c. MAPA 2026 Learning Site Visit – May 11 - 14, 2026 – Detroit, MI – 5 Staff & Up to 3 Board Members
- G. OLD BUSINESS –None.
- H. NEW BUSINESS –
 - 1. NEW CONTRACTS AND AGREEMENTS – (ACTION)
 - a. Resolution 2026 – 14: Felsburg Holt & Ullevig (FHU) - Bennington Trail & Park Plan – \$85,000.00
 - b. Resolution 2026 – 15: Olsson, Inc. - 2026 Regional Traffic Counts – \$41,359.25
 - c. City of Bellevue 5310 – \$139,781

2. PURCHASES – (ACTION)

a. Social Pinpoint -

- i. Single Project Freight Study - \$5,400
- ii. Single Project SS4A - \$5,400

3. FY 2027 DRAFT WORK PROGRAM – (ACTION)

The Board will consider issuing the FY2026 Draft Unified Planning Work Program (UPWP) for public review and comment.

- a. FY 2027 Draft Unified Planning Work Program (UPWP)

3. EXECUTIVE SESSION: EXECUTIVE DIRECTORS PERFORMANCE REVIEW – (ACTION)

The Board will consider entering into Executive Session to discuss the review committee's recent performance appraisal for the Executive Director.

4. EXECUTIVE DIRECTOR'S COMPENSATION – (ACTION)

The Board will consider for approval the recommendation of the Executive Director Review Committee for the Executive Director's Compensation. The Executive Director should also be included in any cost-of-living increase passed by the Board with the FY 2027 budget.

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Regional Planning Advisory Committee - Friday, April 3, 2026

Finance Committee Meeting - Wednesday, April 15, 2026

Board of Directors Meeting - Thursday, April 23, 2026

Council of Officials - Wednesday, June 10, 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)