



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

BOARD OF DIRECTORS MEETING
Thursday, April 23, 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 March 26, 2026 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 April 15, 2026 meeting.
 - 2. PROCLAMATION: MAY 1-31, 2026 BIKE MONTH –
The Board will consider for approval a proclamation observing May 1 - 31, 2026 as Bike Month.
- G. OLD BUSINESS – (ACTION)
 - 1. RESOLUTION 2026 – 16: FY 2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #5 –
The Board will consider for approval Resolution 2026 – 16: FY 2026 TIP Amendment #5. This amendment includes updates to projects for the City of Omaha and City of La Vista.
 - 2. RESOLUTION 2026 – 17: SAFE STREETS FOR ALL (SS4A) FINAL ROUND APPLICATIONS –
The Board will consider for approval MAPA FY2026 SS4A Supplemental Planning & Demonstration EMS Capacity - Building Grant Application.
- H. NEW BUSINESS –
 - 1. PURCHASES –
 - a. FY 2026 Audit Engagement Letter - Eide Bailly LLP – \$43,260.00
 - b. Lease Packet – Dakota Business Finance/SECOG
 - 2. RESOLUTION 2026 – 18: HEARTLAND 2050 MINI GRANT AWARDS –
The Board will consider for approval a recommendation from the Transportation Technical Advisory Committee (TTAC) and Regional Planning Advisory Committee (RPAC) for funding applications to the Heartland 2050 Mini-Grant Program.

3. DRAFT FY 2027 BUDGET –

The Board will consider for approval the Draft FY 2027 budget items listed below.

- a. Preliminary Funds Budget
- b. Preliminary Line Item Budget
- c. Preliminary Program Budget

I. DISCUSSION – None.

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting - Wednesday, May 20, 2026

Board of Directors Meeting - Thursday, May 28, 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)