

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

BOARD OF DIRECTORS MEETING  
Thursday, May 28, 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 April 23, 2026 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS (INFORMATION)
  - 1. AGENCY REPORTS
    - a. Executive Director's Report
    - b. C&O Intern Report – Andrew Kresin
    - c. Staff Recognition: Elizabeth Zeller, Sr. Administrative Assistant – 5 year Anniversary
- 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 May 20, 2026 meeting.
  - 2. FINAL CONTRACT PAYMENTS PENDING STAFF REVIEW – (ACTION)
    - a. Sarpy County – GIS - PMT #3 - \$8,242.47
  - 3. TRAVEL –
    - a. 2026 Housing Iowa Conference - 2 staff - Des Moines, IA - September 8-10, 2026 – \$2,031.38
  - 4. PURCHASE –
    - a. Open Point (d/b/a Social Pinpoint) Enterprise (2 years) – July 1, 2026 – June 30, 2028 – \$32,700
- G. OLD BUSINESS –
  - 1. RESOLUTION 2026 – 19: [FY 2026 TRANSPORTATION IMPROVEMENT PROGRAM \(TIP\) AMENDMENT #6](#) – (ACTION)  
The Board will consider for approval Resolution 2026 – 19: FY 2026 TIP Amendment #6. This amendment includes updates to projects sponsored by MAPA, the Village of Waterloo, NDOT and the City of Gretna.
- G. NEW BUSINESS –
  - 1. ELECTION OF OFFICERS – (ACTION)  
As specified by the Interlocal Agreement, the FY 2027 Chair and Vice Chair of the MAPA Board of Directors will be elected. Newly elected officers will serve July 1, 2026 - June 30, 2027.

2. BENEFIT RENEWALS –

The board will consider for approval the renewals of MAPA's Group Insurance Plans. Policy effective dates are July 1, 2026 – June 30, 2027.

- a. Group Health Insurance –
- b. NACO Group - Blue Cross Blue Shield Nebraska – 4.68% premium increase to PPO and HDHP plans, no plan design changes
- c. Dental Insurance - NACO/BCBSNE - Signature Blue, Premier Option 3 – No premium increase, no plan design changes
- d. Vision Insurance – NACO VSP Vision Care – No premium increase, no plan design change

3. NEW CONTRACTS – (ACTION)

- a. Douglas County GIS - FY27 Subaward – \$44,100
- b. Sarpy County GIS - FY27 Subaward – \$31,500
- c. Pottawattamie County GIS - FY27 Subaward – \$44,100

4. DRAFT FY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) PUBLIC COMMENT PERIOD – (ACTION)

The Board will consider for approval the draft FY 2027 - 2032 TIP to go to a 30 day public comment period.

5. RESOLUTION 2026 – 20: AWARD AMENDMENT RECOMMENDATIONS FOR THE FY 2027 TIP – (ACTION)

The Board will consider for approval recommendations from the Project Selection and Transportation Alternatives Committees for projects that should be awarded additional funding and be included in the FY 2027 – 2032 TIP based on their merits, regional significance, and availability of funding.

6. MAPA WORK PROGRAM & BUDGET– (ACTION)

- a. FY 2026 – 2027 Budget Presentation
  - i. Resolution 2026 – 21: [Final FY 2027 Unified Planning Work Program \(UPWP\) and Budget](#)
  - ii. Community Development Work Program
  - iii. MAPA Operating Budget
  - iv. Cash Reserves / Investment Plan

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

K. ADJOURNMENT –

**Future Meetings/Events:**

[Council of Officials - Wednesday, June 10, 2026 - Papillon Landing](#)

Finance Committee Meeting - Wednesday, June 17, 2026

Board of Directors Meeting - Thursday, June 25, 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)*