

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

BOARD OF DIRECTORS MEETING
Thursday, June 25, 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 May 28, 2026 meeting – (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFORMATION)
 - 1. AGENCY REPORTS
 - a. Executive Director's Report
 - b. Department Update – Laura Heilman, Communications & Outreach Manager
 - 2. MAPA FEDERAL CERTIFICATION REVIEW
- 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 June 17, 2026 meeting.
 - 2. FINAL CONTRACT PAYMENTS –
 - a. HDR Engineering Inc - Ft Crook Road Corridor Study-OH ADJ/FF Remainder - PMT #15 – \$6,836.58
 - 3. FY 2027 MEETING CALENDAR DATES –

The Board will consider for approval the FY 2027 Meeting Calendar Dates.
 - 4. FY 2027 MAPA COMMITTEE MEMBERSHIP –

The FY 2027 MAPA committee members will be appointed and approved by the MAPA Board of Directors.
 - 5. FY 2027 STAFF BILLING RATES –

The Board will consider for approval authorization for MAPA to charge hourly rates for contractual services performed for Members that generally align to MAPA's direct and indirect costs, and to charge non-members an additional 25%.
 - 6. RESOLUTION 2026-22: FY 2027 DEPOSITORY - DEPOSITORY RESOLUTION

The Board will consider for approval Resolution 2026 – 22: FY 2027 Depository - Depository Resolution.
 - 7. APPOINTMENT OF THE FY 2027 SECRETARY / TREASURER –

The Board will be requested to ratify the Chairperson's appointment of Patrick Bloomingdale as Secretary / Treasurer for FY 2027.

G. OLD BUSINESS – None.

H. NEW BUSINESS – (ACTION)

1. FY 2027 LEGAL COUNSEL

- a. The Board will be requested to ratify the Legal Services Memorandum of Understanding (MOU): MAPA and City of Omaha Legal
- b. FY 2027 Baird Holm Letter of Engagement

2. NEW CONTRACTS / AGREEMENTS –

The Board will consider for approval the contracts listed below

- a. Resolution 2026 - 23: Bike Walk Nebraska - E-Moto Policy – \$72,116.35
- b. FY 2027 Metro PL Subrecipient Agreement (Pending FTA FY 2027 5305 Funding) – \$50,400.00
- c. University of Omaha Center for Public Affairs Research (CPAR) - TRIPS Data Collection – \$120,314.00

3. TRAVEL –

- a. 2026 Association of Metropolitan Planning Organizations (AMPO) Annual Conference – 3 Staff - September 14-17, 2026 - Sacramento, CA – \$9,022.72

4. FY 2027 AUTHORIZATION RESOLUTIONS –

- a. Resolution 2026–24: FY 2027 Annual Authorization Resolution –
The Board will consider for approval Resolution 2026–24: FY 2027 Annual Authorization Resolution to authorize the Executive Director to file, negotiate and execute applications, contract agreements, assurances and other documents required with the federal and state agencies as listed in the resolution.
- b. Resolution 2026–25: FY 2027 STBG / CMAQ Authorization Resolution –
The Board will consider for approval Resolution 2026– 25: FY 2027 Annual Authorization Resolution to authorize the Executive Director to file, negotiate and execute applications, contract agreements, assurances and other documents required with the federal and state agencies as listed in the resolution for Surface Transportation Block Grant (STBG) and Congestion Mitigation and Air Quality (CMAQ) funded projects.

5. RESOLUTION 2026 – 26: FINAL FY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) –

The Board will consider for approval the Final FY 2027 Transportation Improvement Program.

6. FY 2027 SALARY ADJUSTMENT –

- a. Salary Adjustments (included in FY 2027 Budget) –
 - (i) Authorize a 2.8% Cost of Living Adjustment (COLA) for all permanent (salaried) staff positions, effective July 5, 2026.
 - (ii) Authorize a 1% merit pool for discretionary compensation increases in FY 2027.
- b. Salary Schedule - Adjust agency salary ranges to include the impact of across-the-board 2.8% COLA.

I. DISCUSSION –

J. ADDITIONAL BUSINESS –

1. ANNUAL CONFLICT OF INTEREST (COI) FORMS –

The Board will receive Conflict of Interest forms to be reviewed and completed by each Member.

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting – July 15, 2026
Board of Directors Meeting – July 23, 2026
Council of Officials Meeting – October 7, 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)