

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

BOARD OF DIRECTORS MEETING
Thursday, July 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 June 25, 2026 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS (INFORMATION)
 - 1. AGENCY REPORT
 - a. Executive Director's Report
 - b. Staff Update – Christina Brownell - Office Project Update
 - c. Staff Recognition: Rachel Goettsch, Transportation Planner – 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 July 15, 2026 meeting
- G. OLD BUSINESS
 - 1. RESOLUTION 2027-01: FY 2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) [AMENDMENT #8](#) – (ACTION)

The Board will consider for approval of several changes to the TIP updating MAPA's planning projects.
 - 2. 30 DAY PUBLIC COMMENT PERIOD - 2050 METROPOLITAN TRANSPORTATION PLAN (MTP) AMENDMENT #2 – (ACTION)

The Board will consider for approval
- H. NEW BUSINESS
 - 1. NEW CONTRACTS / AGREEMENTS – (ACTION)
 - a. Professional Legal Services Agreement – Baird Holm - Engagement for Legal Services – \$1,000/mo fixed fee + hourly billing
- H. DISCUSSION –
- I. ADDITIONAL BUSINESS –
- J. ADJOURNMENT –

Future Meetings/Events:

Regional Planning Advisory Committee (RPAC) Meeting - Friday, August 7, 2026

Finance Committee Meeting - Wednesday, August 19, 2026

Board of Directors Meeting - Thursday, August 27, 2026

Council of Officials Annual Meeting - October 7, 2026 | Mills County

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)