



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

BOARD OF DIRECTORS MEETING
Thursday, August 27, 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 July 23, 2026 meeting. (ACTION)
- D. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. Agency Reports
 - a. Executive Director's Report - Michael Helgersen
- 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 August 19, 2026 meeting.
 - 2. Final Contract Payments
 - a. Olsson Inc. - 2026 Traffic Counts - PMT #4 - \$5,490.75
 - b. MetroTransit - Q4 - PMT #4 - \$16,420.15
 - 3. Proclamation: World Day of Remembrance for Road Traffic Victims (WDoR) – Sunday, November 15, 2026
- G. OLD BUSINESS –
 - 1. Resolution 2027 – 02: Approval of 2050 Metropolitan Transportation Plan (MTP) - Amendment #2 – (ACTION)

The Board will consider for approval Amendment #2 to the 2050 MTP which includes seven new projects and updates to three others.
 - 2. MAPA Strategic Plan – FY 2027 Update – (ACTION)

The Board will consider approval of the annual update to the FY 2024 – 2028 Strategic Plan.
- H. NEW BUSINESS –
 - 1. New Contracts / Agreements – (ACTION)

The Board will consider for approval the new contract listed below.

 - a. Baird Holm – Letter of Engagement for Legal Services eff. 9/1/2026 – \$35,000
- I. DISCUSSION – None.
- J. ADDITIONAL BUSINESS –

1. 2026 Annual Award Recipients – (Information)

K. ADJOURNMENT –

Future Meetings/Events:

Finance Committee Meeting – Wednesday, September 16, 2026

Board of Directors Meeting – Thursday, September 24, 2026

Regional Planning Advisory Committee (RPAC) Meeting – Friday, October 2, 2026

Council of Officials Annual Meeting – October 7, 2026, 5:30 p.m. Charles Lakin Community Center

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)