

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
BOARD OF DIRECTORS REGULAR MEETING
Minutes
January 28, 2016

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chairman Kohn called the meeting to order at 1:32 p.m.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Patrick Bloomingdale	MAPA Secretary/Treasurer, Douglas County
Clare Duda	Douglas County Commissioner
Ben Gray	Omaha City Council
Tom Hanafan (arrived at 1:40 p.m.)	Pottawattamie County Board of Supervisors
Ron Kohn	IA Small Cities/Counties Representative (Mills County Board of Supervisors)
Tom Richards	Sarpy County Commissioner
Rita Sanders	Mayor, City of Bellevue

Members/Officers Absent

Doug Kindig	NE Small Cities/Counties Representative (Mayor, City of La Vista)
Jean Stothert	Mayor, City of Omaha
Matt Walsh	Mayor, City of Council Bluffs

MAPA Staff

Court Barber	Christina Brownell	Josh Corrigan	Sue Cutsforth
Melissa Engel	Michael Felschow	Karna Loewenstein	Greg Youell

B. APPROVAL OF THE MINUTES of the December 10, 2015 meeting – (Action)

MOTION by Sanders, SECOND by Duda to approve the minutes of the December 10, 2015 meeting of the Board of Directors.

AYES: Duda, Richards, Sanders, Kohn

NAYS: None.

ABSTAIN: Gray

MOTION CARRIED.

C. APPROVAL OF FINANCE COMMITTEE MINUTES AND REPORT – (Action)

Mr. Bloomingdale reported that the Finance Committee met on January 20, 2016 and approved bills for December, reviewed October and November financial statements and approved contract payments. Items were forwarded to the Board of Directors for approval.

MOTION by Gray, SECOND by Duda to approve the minutes of the January 20, 2016 Finance Committee meeting.

AYES: Duda, Gray, Richards, Sanders, Kohn

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

D. AGENCY REPORTS

1. Monthly Report – (Info)

Approved by _____
Patrick Bloomingdale, Secretary/Treasurer

Mr. Greg Youell provided an update to the Board on MAPA activities for the month of December. MAPA worked with cities and counties in Nebraska on a letter to the Nebraska Department of Roads in response to a workshop that NDOR held to discuss the next 10 years of the Build Nebraska Act (BNA). The letter provided a summary of the work that MAPA has done on the Metro Area Travel Improvement Study and identified some high-priority projects that could be added to their list. MAPA and Joe Kohout are following closely LB960, a bill to transfer \$150 million from cash reserves to create a State infrastructure bank to expedite projects, and working with partners to provide comments to ensure that it is positive for the metro area. Mr. Youell provided an update on legislative activity. On January 14th, IARC held a legislative breakfast in the State Capitol Rotunda and the Nebraska Legislative Committee met prior to the Board meeting. Mr. Youell has been meeting with the new mayors in Pottawattamie and Mills County. NDOR has approved MAPA's request for a 3-year grant to fund Little Steps Big Impact for 2016 – 2018 with awards for approximately \$300,000/year. Ms. Sue Cutsforth is currently working to find partners to secure the 20% local match. MAPA received the results of MAPA's participation in an EDA Peer Review on December 3rd. Mr. Youell, Ms. Cutsforth and 3 board members will be traveling to Washington, D.C. for the National Conference of Regions.

2. Heartland 2050 Report – (Info)

Ms. Karna Loewenstein provided an update to the Board on Heartland 2050 activities. At the last Executive Committee meeting the outcomes were reviewed. The goals and outcomes for the visions are now complete and going forward the groups will be working on the action steps. The team is currently working on sending out funding request to the Heartland 2050 Region and visiting cities and counties to discuss the project. The Peter Kiewit Foundation has awarded project funding for the 2nd year of implementation and the agency is currently waiting to hear back from Iowa West Foundation on funding. The Winter Summit is coming up on February 24th at the KROC center from 8:00 a.m. – 12:00 p.m. There are two keynote speakers, Ms. Margaret May and Mr. Dan Lofgren. There will be two additional events held. A neighborhood event will be held with local neighborhood leaders and Ms. Margaret May. Also, an evening event will be held with local developers to meet with Mr. Dan Lofgren.

3. Website Presentation – Daake

Mr. Sean Guilfoyle, project manager and Thad Thomas, web developer from Daake presented MAPA's new website to the Board of Directors.

E. PUBLIC COMMENT

None.

F. CONSENT AGENDA – (Action)

1. CONTRACT AMENDMENTS:

- a. Lovgren Marketing Group – additional \$5,000

2. CONTRACT FINAL PAYMENTS

- a. Hamilton Associates – PMT #2 - \$1,050.00
- b. Metropolitan Community College – PMT #5 - \$7595.71
- c. Daake – PMT #1 - \$1,200.00
- d. Daake – PMT #2 - \$4,350.00

MOTION by Hanafan, SECOND by Duda to approve all items on the Consent Agenda.

AYES: Duda, Gray, Hanafan, Richards, Sanders, Kohn

NAYS: None.

ABSTAIN: None.

MOTION CARRIED

G. OLD BUSINESS

1. CONTRACT AMENDMENTS– (Action)

Mr. Greg Youell presented to the Board for approval the final contract payment listed below.

- a. Pictometry second flight - \$1,386,698.99 plus up to \$15,000 contingency for change orders
- b. Metro Transit additional \$60,000.00

MOTION by Hanafan, SECOND by Gray to approve the contract amendments listed above.

AYES: Duda, Gray, Hanafan, Richards, Sanders, Kohn

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. FY 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #7 – (Action)

Mr. Michael Felschow presented the FY 2016 – 2019 TIP amendment #7 to the Board for approval. The amendment includes 3 projects, the first is for the programming of CMAQ funding in FY 2016 - 2018 for the MAPA Ozone Awareness Campaign, second is the programming of funds for Phase 4 of the Riverfront Trail and last the programming of HSIP funding for the Omaha Sign Management Inventory.

MOTION by Sanders, SECOND by Gray to approve the FY 2016 – 2019 Transportation Improvement Program (TIP) Amendment.

AYES: Duda, Gray, Hanafan, Richards, Sanders, Kohn

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

H. NEW BUSINESS

1. NEW CONTRACTS – (Action)

Mr. Greg Youell presented to the Board for approval the new contract listed below.

- a. Lovgren Marketing Group – Little Steps Big Impact - \$299,270.00

MOTION by Sanders, SECOND by Duda to approve the new contract with Lovgren Marketing Group for Little Steps Big Impact in the amount of \$299,270.00.

AYES: Duda, Gray, Hanafan, Richards, Sanders, Kohn

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. FY 2017 Budget – (Action)

- a. FY 2017 Budget Schedule

Mr. Greg Youell presented to the Board for approval the FY 2017 Budget Schedule.

- b. FY 2017 County Fund Request

Mr. Greg Youell presented to the Board for approval a 5% increase in county requisitions to be included in the FY 2017 Budget.

c. FY 2017 Heartland 2050 Appropriation Request

Mr. Greg Youell presented to the Board for approval special appropriations to support MAPA's Heartland 2050 activities.

MOTION by Hanafan, SECOND by Duda to approve the FY 2017 Budget Schedule, FY 2017 County Fund Request and FY 2017 Heartland 2050 Appropriation Request.

AYES: Duda, Gray, Hanafan, Richards, Sanders, Kohn

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. SMART GROWTH TECHNOLOGY MOU – (Action)

Mr. Michael Felschow presented to the Board the request for MAPA's support of the City of Omaha's Smart Growth Technology Memorandum of Understanding in its request for grant funding of technology projects.

MOTION by Richards, SECOND by Sanders to approve supporting the City of Omaha's Smart Growth Technology Memorandum of Understanding.

AYES: Duda, Gray, Hanafan, Richards, Sanders, Kohn

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

4. STATEWIDE URBAN DESIGN AND SPECIFICATIONS (SUDAS) BOARD APPOINTMENT – (Action)

Mr. Greg Youell requested approval from the Board for the appointment of Greg Reeder to the SUDAS Board.

MOTION by Gray, SECOND by Hanafan to approve the SUDAS Board appointment.

AYES: Duda, Gray, Hanafan, Richards, Sanders, Kohn

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

I. ADDITIONAL BUSINESS

None.

J. DISCUSSION

None.

K. ADJOURNMENT

Chairman Kohn adjourned the meeting at 2:25 p.m.