

**OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
BOARD OF DIRECTORS REGULAR MEETING**

Minutes
February 22, 2018

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chairwoman Sanders called the meeting to order at 1:33 p.m.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Rita Sanders (Chair)	Mayor, City of Bellevue/Chair
Troy Anderson (rep. Mayor Jean Stothert)	Deputy Chief of Staff, City of Omaha
Patrick Bloomingdale	MAPA Secretary/Treasurer, Douglas County
Clare Duda	Douglas County Commissioner
Tom Hanafan (Vice-Chair)	Pottawattamie County Board of Supervisors
Doug Kindig	NE Small Cities/Counties Representative (Mayor, City of La Vista)
Vinny Palermo	Omaha City Council
Matt Walsh	Mayor, City of Council Bluffs

Members/Officers Absent

Gary Mixan	Sarpy County Commissioner
Carol Vinton	IA Small Cities/Counties Representative (Mills County Board of Supervisors)

MAPA Staff

Court Barber	Christina Brownell	Sue Cutsforth	Melissa Engel	Mike Helgerson
Karna Loewenstein	Greg Youell	Alex Zuniga		

Guest

Kyle Andersen – City of Omaha
Donna Barry – Office of Senator Chuck Grassley

B. APPROVAL OF THE MINUTES of the January 25, 2018 meeting – (Action)

MOTION by Hanafan, SECOND by Duda to approve the minutes of the January 25, 2018 meeting of the Board of Directors.

AYES: Anderson, Duda, Hanafan, Kindig, Palermo, Sanders, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

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

Mr. Patrick Bloomingdale reported that the Finance Committee met on February 14, 2018 and approved bills for January, reviewed December financial statements and approved contract payments. Items were forwarded to the Board of Directors for approval.

MOTION by Duda, SECOND by Kindig to approve the minutes of the February 14, 2018 Finance Committee meeting.

AYES: Anderson, Duda, Hanafan, Kindig, Palermo, Sanders, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

D. AGENCY REPORTS & PRESENTATIONS – (Info)

1. Agency Reports –

- a. Executive Directors Report - Greg Youell, Executive Director

Approved by _____
Patrick Bloomingdale, Secretary/Treasurer

Mr. Youell provided an update to the Board on MAPA activities for the month of January. Mr. Youell's Executive Report included updates on the Cass County Bill; President Trump's Infrastructure Plan; MAPA's trip to D.C.; Traffic Growth Reports; Environmental Trust Funding for LSBI; LRTP Coordination; Performance Reviews; and Community Development Projects (CDBG, CITIES and REAP trail applications). Mr. Youell also updated the Board on ongoing projects including the Bellevue Bridge Study; Transit ROI; Hwy 75/16th Street Epley Connector Bridge; and Highway 75 Platt River Bridge Bike Path.

b. Heartland 2050 –

Ms. Loewenstein provided an update to the Board on Heartland 2050 activities for the month of January and gave updates on upcoming events including the Heartland 2050 Summit and private reception with Paul Schmitz, CEO of Leading Inside Out. The Summer Summit will be held in June 6 – 7, 2018 and will be a roll-out of the Regional Equity Growth Profile. This year's site visit destination is set and the delegation will be attending the "Rail-volution Conference" in Pittsburgh, October 21 – 24, 2018.

E. PUBLIC COMMENT –

None.

F. CONSENT AGENDA – (Action)

The Board considered Consent Agenda items listed below for approval.

1. Contract Amendment – SWIPCO extended to June 30, 2018
2. Travel – NARC 52nd Annual Conference & Exhibition – Orlando, FL – June 3-6, 2018 – 3 MAPA Staff and up to 4 Board Members - \$15,115.45

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

AYES: Anderson, Duda, Hanafan, Kindig, Palermo, Sanders, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. OLD BUSINESS

1. FY 2018 Transportation Improvement Program (TIP) Amendment #4 – (Action)

Mr. Barber presented to the Board for approval the FY 2018 TIP Amendment #4. Amendments include updates to the following: Omaha Resurfacing Program; 2018 Omaha Resurfacing Program; Omaha Signal Infrastructure – Phase A1.

MOTION by Walsh, SECOND by Kindig to approve the FY 2018 TIP Amendment #4.

AYES: Anderson, Duda, Hanafan, Kindig, Palermo, Sanders, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. FY 2018 Unified Planning Work Program (UPWP) Amendment #3 – (Action)

Mr. Youell presented to the Board for approval FY-18 UPWP Amendment #3. This amendments include an update to the budget.

MOTION by Duda, SECOND by Walsh to approve the UPWP Amendment #3.

AYES: Anderson, Duda, Hanafan, Kindig, Palermo, Sanders, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

H. NEW BUSINESS

1. New Contract – Smart Growth in America – Complete Streets – \$12,500 (Action)

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

MOTION by Hanafan, SECOND by Duda to approve the new contract Smart Growth in America – Complete Streets - \$12,500.

AYES: Anderson, Duda, Hanafan, Kindig, Palermo, Sanders, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. FY 2019 Preliminary Funds Budget – (Action)

Mr. Youell presented to the Board for approval the FY 2019 Preliminary Funds Budget.

MOTION by Kindig, SECOND by Hanafan to approve FY 2019 Preliminary Funds Budget.

AYES: Anderson, Duda, Hanafan, Kindig, Palermo, Sanders, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. Safety Performance Measures Target Setting – (Action)

Mr. Helgerson presented to the Board for approval the Safety Performance Measures Target Setting.

MOTION by Hanafan, SECOND by Kindig to approve the Safety Performance Measures Target Setting.

AYES: Anderson, Duda, Hanafan, Kindig, Palermo, Sanders, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

I. ADDITIONAL BUSINESS

1. Transportation Improvement Program (TIP) Fee – (Information)

Mr. Youell updated the Board on the TIP Fee meetings and discussions and feedbacks during those meetings.

J. DISCUSSION

None.

K. ADJOURNMENT

Chairwoman Sanders adjourned the meeting at 2:15 p.m.