

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

Minutes
February 28, 2019

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chairman Kindig called the meeting to order at 1:35 p.m.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Scott Belt (<i>rep. Justin Schultz</i>)	Pottawattamie County Board of Supervisors
Rusty Hike	Mayor, City of Bellevue
Doug Kindig – Chair	NE Small Cities/Counties Representative (Mayor, City of La Vista)
Gary Mixan (<i>rep. Don Kelly</i>)	Sarpy County Commissioner
Carol Vinton	Mills County Board of Supervisors
Matt Walsh	Mayor, City of Council Bluffs

Members/Officers Absent

Patrick Bloomingdale	Chief Administrative Officer, Douglas County
Clare Duda	Commissioner, Douglas County
Vinny Palermo	Omaha City Council
Jean Stothert	Mayor, City of Omaha

MAPA Staff

Court Barber	Jim Boerner	Christina Brownell	Sue Cutsforth
Don Gross	Melissa Engel	Travis Halm	Mike Helgerson
Annie Pigaga	Kelly Shoff	Emily Sneller	Owen Stuckey
Sheena Van Ornum	Greg Youell		

Guest

None.

B. APPROVAL OF THE AGENDA – (Action)

MOTION by Vinton, SECOND by Walsh to approve the agenda for the February 28, 2019 meeting of the Board of Directors.

AYES: Belt, Hike, Mixan, Vinton, Walsh, Kindig

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. APPROVAL OF THE MINUTES of the January 31, 2019 meeting – (Action)

MOTION by Belt, SECOND by Vinton to approve the minutes of the January 31, 2019 meeting of the Board of Directors.

AYES: Belt, Hike, Mixan, Vinton, Walsh, Kindig

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

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

Mr. Youell reported that the Finance Committee met on February 20, 2019 and approved bills for January, reviewed financial statements through December and approved contract payments. Items were forwarded to the Board of Directors for approval.

MOTION by Belt, SECOND by Hike to approve the minutes of the February 20, 2019 Finance Committee meeting.

AYES: Belt, Hike, Mixan, Vinton, Walsh, Kindig

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

Approved by _____
Patrick Bloomingdale, Secretary/Treasurer

E. AGENCY REPORTS & PRESENTATIONS – (Information)

1. Agency Reports – Presented by Mr. Youell

a. Executive Director's Report –

Mr. Youell provided an update to the Board on MAPA activities for the month of January. Updates were provided on the following: NARC National Conference Recap; Call for Projects; Heartland 2050 Mini-Grant Update; Bellevue Bridge Study; Nebraska VW Settlement Funding; and Legislative Updates.

b. Employee Recognition – Mr. Youell introduced new staff members and announced recent staff promotions.

c. MAPA Monthly Report – the Board was provided with the January Monthly Report.

F. PUBLIC COMMENT –

None.

G. CONSENT AGENDA – (Action)

None.

H. OLD BUSINESS

1. Contract Amendment – Metro Transit: Transit Development Plan – Extension of Time to June 30, 2019 (Action)

Mr. Youell presented to the Board for approval the contract amendment to the agreement with Metro Transit – Transit Development Plan for an extension of time to June 30, 2019.

MOTION by Vinton, SECOND by Hike to approve the contract amendment for Metro Transit – Transit Development Plan for an extension of time to June 30, 2019.

AYES: Belt, Hike, Mixan, Vinton, Walsh, Kindig

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

I. NEW BUSINESS

1. FY 2020 Budget – (Action)

Mr. Youell presented to the Board for approval the FY 2020 Preliminary Funds Budget.

MOTION by Belt, SECOND by Vinton to approve FY 2020 Preliminary Funds Budget.

AYES: Belt, Hike, Mixan, Vinton, Walsh, Kindig

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. New Contracts – (Action)

Mr. Youell presented to the Board for approval the new contracts listed below:

a. Council Bluffs Paratransit 5310 funding \$72,485 federal, \$72,485 local match – This contract provides Federal Transit Administration (FTA) funds to the City of Council Bluffs for their Special Transit Service (STS), which provides curb-to-curb demand response transportation for individuals unable to use fixed route service due to disability. Approximately 1300 passengers use the buses each month. Service is subcontracted through the Southwest Iowa Transit Agency (SWITA). The term of the contract is through December 31, 2019 and the grant is based on 50/50 federal-local cost share.

b. MOU with Greater Omaha Chamber Foundation for Smart cities \$16,036 through December 31, 2020 – This Memorandum of Understanding outlines the duties of MAPA and the Greater Omaha Chamber Foundation as part of the Smart Cities Partners, including work on the Smart Cities pilot projects, Smart Cities district, and coordinated work to develop the Regional Transportation Plan. MAPA will receive funding for some of the technical work being provided to the effort (\$22,000 is anticipated for the first year). The term of the MOU is for three years from the date of signing.

MOTION by Vinton, SECOND by Walsh to approve all new contracts listed above.

AYES: Belt, Hike, Mixan, Vinton, Walsh, Kindig

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. Resolution 2019 – 19: 2019 Safety Performance Measures – (Action)

Mr. Halm presented to the Board for approval the 2019 Safety Performance Measure targets.

MOTION by Walsh, SECOND by Belt to approve the 2019 Safety Performance Measure targets.

AYES: Belt, Hike, Mixan, Vinton, Walsh, Kindig

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

4. Blair Housing Application – (Information)

Mr. Gross provided an update to the Board on a Blair Housing application to rehabilitate dormitories on the former Dana Campus in Blair.

5. Resolution 2019 – 20: Statewide Urban Design and Specifications (SUDAS) Board Appointment – (Action)

Mr. Helgeson presented to the Board for approval the appointment of Matt Cox from the City of Council Bluffs to Iowa's SUDAS Board.

MOTION by Belt, SECOND by Walsh to approve the appointment of Matt Cox to the SUDAS Board.

AYES: Belt, Hike, Mixan, Vinton, Walsh, Kindig

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

J. ADDITIONAL BUSINESS

None.

K. DISCUSSION – (Information)

1. NARC 53RD Annual Conference and Exhibition, June 9-12, 2019 – Marriott Capitol District, Omaha – Mr. Youell provided an update to the Board on the upcoming NARC Conference to be held in Omaha.

L. ADJOURNMENT

Motion by Belt to adjourn. Chairman Kindig adjourned the meeting at 2:29 p.m.