

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

Minutes  
June 25, 2015

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Vice-Chair Rita Sanders called the meeting to order at 1:42 p.m.

**A. ROLL CALL/INTRODUCTIONS**

Members/Officers Present

Patrick Bloomingdale	MAPA Secretary/Treasurer
Clare Duda	Douglas County Commissioner
Doug Kindig	NE Small Cities/Counties Representative (Mayor, City of La Vista)
Lonnie Mayberry (Alt. representing Supervisor Ron Kohn)	IA Small Cities/Counties Representative (Mills County Board of Supervisors)
Rich Pahls	Omaha City Council
Rita Sanders	Mayor, City of Bellevue
Cassie Seagren (Alt. Representing Mayor Jean Stothert)	Deputy Chief of Staff, City of Omaha

Members/Officers Absent

Tom Hanafan	Pottawattamie County Board of Supervisors
Tom Richards	Sarpy County Commissioner
Matt Walsh	Mayor, City of Council Bluffs

Guests

Jordan Pascale	Omaha World Herald
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MAPA Staff

Grant Anderson	Christina Brownell	Sue Cutsforth	Lynn Dittmer
Michael Felschow	Mike Helgersen	Amanda Morales	Ashley Myers
Rachel Tucker	Greg Youell		

**B. APPROVAL OF THE MINUTES of the May 28, 2015 meeting – (Action)**

MOTION by Seagren, SECOND by Duda to approve the minutes of the April 28, 2015 meeting of the Board of Directors.

AYES: Duda, Kindig, Mayberry, Pahls, Sanders, Seagren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

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

Mr. Bloomingdale reported that the Finance Committee met on June 17, 2015 and approved bills for June, reviewed April financial statements and approved contract payments. Items were forwarded to Board of Directors for approval.

MOTION by Kindig, SECOND by Duda to approve the minutes of the June 17, 2015 Finance Committee meeting.

AYES: Duda, Kindig, Mayberry, Pahls, Sanders, Seagren

NAYS: None.

Approved by \_\_\_\_\_

Patrick Bloomingdale, Secretary/ Treasurer

ABSTAIN: None.  
MOTION CARRIED.

D. AGENCY REPORTS

1. Monthly Report – (Info)

Mr. Greg Youell provided an update to the Board on MAPA activities for the months of May and June. MAPA developed an analysis of the Iowa and Nebraska fuel tax increases in Iowa and Nebraska and provided a summary to the Board to show what each City and County will be receiving. MAPA will hold another meeting for communities to discuss electric vehicle infrastructure. MAPA is coordinating with the NCEA to submit an application to Nebraska Environmental Trust. Supervisor Kohn, Mayor Sanders, Mr. Youell, Ms. Engel and staff from Omaha, Council Bluffs and Bellevue attended the NARC Annual Conference. Attendees heard the history of the Research Triangle, including the emphasis on education and investing in human capital, a presentation from US-DOT Secretary / former Charlotte Mayor Anthony Foxx, a presentation on demographic shifts. MAPA also participated in a panel and received an award for the Heartland 2050 project. The Heartland 2050 Summit will be held on July 15th and nearly 200 are registered. The Nominating Committee has completed its work and has a recommended slate to serve as the Executive Committee for the Council of Officials. Mr. Youell and Mr. Felschow presented to a draft scope to the Pottawattamie County Board of Supervisors this week on a potential Transportation Master Plan. MAPA anticipates receiving approximately \$81,000 as part of the \$500,000 that the State of Nebraska appropriated to the EDDs this year. MAPA would like to identify community assistance projects to utilize this funding (grant writing and administration, comprehensive and strategic planning, consultant procurement and management, etc.). Mr. Youell met with mayors and staff members from Springfield, Papillion and Valley and plans to meet with Omaha Planning to discuss opportunities. MAPA staff are participating in JLUS, Platteview Corridor Study, Southern Ridge Sewer Study and Sarpy County Comprehensive Plan. The overarching question of future sewers and annexation show the importance of planning and collaboration. Mr. Youell asked for the Board's input on a request from Sarpy County to help fund the next phase of the sewer study. The staff recommendation is to provide \$10,000 this year and \$10,000 next year. The Board approved of bringing that as an action item to the July Board of Directors meeting.

E. PUBLIC COMMENT

None.

F. CONSENT AGENDA – (Action)

None.

G. OLD BUSINESS

1. CONTRACT AMENDMENTS – (Action)

a. LSC: One Call Research extension of time to September 30, 2015

Mr. Greg Youell presented to the Board for approval the contract amendment for LSC: One Call Research to extend the contract to September 30, 2015 and to complete additional peer review at no additional cost.

MOTION by Duda, SECOND by Seagren to approve the contract amendment for LSC: One Call Research.

AYES: Duda, Kindig, Mayberry, Pahls, Sanders, Seagren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. FY 2015 – 2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #7 – (Action)

Mr. Mike Helgerson presented to the Board for approval the 2015 – 2018 TIP Amendment #7. Amendments include cancellation and deprogramming of funds for the Dodge St. to Douglas St. S-curve project; updates to the Omaha Signal Network Infrastructure Phase A including a change in the control number, project description update and MAPA funding deprogrammed, programming of funds for 3 new projects for Omaha Signal Network Infrastructure Phases B, C, D & E; reprogramming of funds for the Omaha Adaptive Traffic Signal Software and funding for the 84<sup>th</sup> St. Adaptive Traffic Control System was deprogrammed and the project was removed from the TIP.

MOTION by Duda, SECOND by Kindig to approve the 2015 – 2018 TIP Amendment #7.

AYES: Duda, Kindig, Mayberry, Pahls, Sanders, Seagren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. FINAL FY 2016 – 2019 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (Action)

Mr. Greg Youell presented to the Board for approval the Final FY 2016 – 2019 TIP.

MOTION by Duda, SECOND by Mayberry to approve the FY 2016 – 2019 TIP.

AYES: Duda, Kindig, Mayberry, Pahls, Sanders, Seagren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

4. FINAL BICYCLE/PEDESTRIAN MASTER PLAN – (Action)

Mr. Mike Helgerson presented to the Board for approval the Final Bicycle/Pedestrian Master Plan. The Draft was completed in early April of 2015 then went to Public Comment for 30 days with 2 open houses. Public comments were reviewed and the Final Draft was created. With approval from the Board, the plan will move forward towards implementation.

MOTION by Duda, SECOND by Seagren to approve Final Bicycle/Pedestrian Master Plan.

AYES: Duda, Kindig, Mayberry, Pahls, Sanders, Seagren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

H. NEW BUSINESS

1. CONTRACTS – (Action)

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

a. 5310 Operations Contracts

- i. Black Hills Works - \$51,166 – FY 13 Funds
- ii. Intercultural Senior Center - \$15,450 – FY 13 Funds
- iii. City of Council Bluffs - \$75,000 – FY 15 Funds

MOTION by Duda, SECOND by Kindig to approve all contracts listed above.

AYES: Duda, Kindig, Mayberry, Pahls, Sanders, Seagren

NAYS: None.

ABSTAIN: None.  
MOTION CARRIED.

2. APPOINTMENT OF FY 16 SECRETARY / TREASURER – (Action)

The board was requested to ratify the Chairman's appointment of Patrick Bloomingdale as Secretary / Treasurer for FY 2016.

MOTION by Seagren, SECOND by Kindig to approve the appointment of Patrick Bloomingdale as Secretary/Treasurer for FY 2016.

AYES: Duda, Kindig, Mayberry, Pahls, Sanders, Seagren  
NAYS: None.  
ABSTAIN: None.  
MOTION CARRIED.

3. FY 16 LEGAL COUNSEL– (Action)

The Board was asked to ratify the Chairman's appointment of Paul Kratz as legal counsel for the FY 2016.

MOTION by Kindig, SECOND by Seagren to approve the appointment of Paul Kratz and Legal Counsel for FY 2016.

AYES: Duda, Kindig, Mayberry, Pahls, Sanders, Seagren  
NAYS: None.  
ABSTAIN: None.  
MOTION CARRIED.

4. FY 16 DEPOSITORY – DEPOSITARY RESOLUTION – (Action)

Mr. Greg Youell presented to the Board the Finance Committees recommendation of the Nebraska Public Agency Investment Trust (NPAIT) and American National Bank as Depositories for FY 2016 and the Executive Director, Director of Finance and Operations and Treasurer as Depositary for MAPA FY 2016.

MOTION by Kindig, SECOND by Duda to approve the FY 16 Depository – Depositary Resolution.

AYES: Duda, Kindig, Mayberry, Pahls, Sanders, Seagren  
NAYS: None.  
ABSTAIN: None.  
MOTION CARRIED.

5. FY 2016 SALARY ADJUSTMENT – (Action)

Mr. Youell informed the board the MAPA budget contains funds for a 3% salary adjustment. The Finance Committee recommended for board approval a salary adjustment for FY 2016 of a 1% across the board increase for staff effective July 1, 2015 and a 2% merit pool.

MOTION by Kindig, SECOND by Seagren to approve the FY 2016 Salary Adjustment.

AYES: Duda, Kindig, Mayberry, Pahls, Sanders, Seagren  
NAYS: None.  
ABSTAIN: None.  
MOTION CARRIED.

6. FY 2016 MAPA COMMITTEES – (Action)

Mr. Youell presented the committee members to be appointed according to the MAPA committee rolls. Mr. Bloomingdale asked that the MAPA staff clarify whether or not he is actually a member of the board as he was not listed and if he is indeed not a member, Mr. Bloomingdale would not like his name to be called during roll call. Mayor Kindig asked that MAPA Staff check the by-laws to confirm whether or not the Secretary/Treasurer is considered to be a non-voting member. Ms. Seagren asked that MAPA switch titles for Derek Miller and Chad Weaver on the Project Selection Committee. Mr. Youell said that staff would inform the City of Omaha Planning Department and make the necessary changes.

MOTION by Kindig, SECOND by Seagren to approve the FY 2016 MAPA Committees.

AYES: Duda, Kindig, Mayberry, Pahls, Sanders, Seagren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

I. ADDITIONAL BUSINESS

J. DISCUSSION

Mr. Youell mentioned to the Board the idea of creating a Legislative agenda with a sub-committee that would consist of 3-4 Board members, the Executive Director and our lobbyist, Joe Kohout. The sub-committee would develop a legislative agenda for MAPA. The Board concurred with this proposal.

K. ADJOURNMENT

MOTION by Duda, SECOND by Seagren to adjourn.

Vice-Chair Sanders adjourned the meeting at 2:30 p.m.