

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

COUNCIL OF OFFICIALS
REGULAR MEETING
January 17, 2018

The January 17, 2018 Council of Officials meeting was held at Eppley Airfield – Eppley Conference Center in Omaha, Nebraska. Doug Kindig, President, opened the meeting by welcoming all Councilmembers and guest. The lunch started at 11:30 a.m. with the meeting to follow at 12:00 p.m.

MINUTES

A. ROLL CALL/INTRODUCTION

Members Present:

Steve Dethlefs	Washington County
Donald Groesser	Mayor, City of Ralston
Tom Hanafan	Supervisor, Pottawattamie County
Doug Kindig	Mayor, City of La Vista
David Klug	Chairman, Papio-Missouri River NRD
Ron Kohn	Mayor, City of Glenwood
Daniel Lawse	Board Chairman, Metro
Jerry McCall	Fremont Public School District
Gary Mixan	Commissioner, Sarpy County
Jim Realph	Mayor, City of Blair
Dave Roth	Executive Director, Omaha Airport Authority
Rita Sanders	Mayor, City of Bellevue
Matt Walsh	Mayor, City of Council Bluffs
Kevin Zimmerman	Mayor, City of Minden

Others:

Pam Buethe	City of La Vista
David Forrest	City of Ralston
Deb Hale	City of La Vista
Joe Mangiamelli	City of Bellevue
Steve McCoy	Omaha Airport Authority
Dan Owens	Omaha Airport Authority
Wendy Schultz	City of Council Bluffs
Justin Schultz	Pottawattamie County
Joe Soucie	City of La Vista
Rod Storm	City of Blair
Angie Winquist	City of Glenwood

MAPA Staff:

Christina Brownell	Sue Cutsforth	Melissa Engel	Don Gross
Mike Helgerson	Karna Loewenstein	Patti McCoy	Greg Youell

B. APPROVAL OF THE OCTOBER 4, 2017 MEETING MINUTES – (ACTION)

MOTION by Hanafan, SECOND by Lawse to approve the October 4, 2017 minutes.
Motion Carried.

C. NEW BUSINESS –

1. MAPA Interlocal Agreement Update – (INFORMATION)

Mr. Greg Youell provided an update to the Council on the Interlocal Agreement and the status of Cass

County joining the MAPA region. Cass County has voted to move to the MAPA region. The state statute would now require an update to officially make the change. MAPA staff and members have also been discussing the addition of a TIP fee.

D. MAPA Reports and Project Updates – (INFORMATION)

1. Metro Travel Improvement Study (MTIS) –

Mr. Mike Helgerson provided an update to the Council on the MTIS and provided a brief review of the Executive Summary of Phase 2. The next stage of the project is for the Nebraska Department of Transportation (NDOT) to evaluate the projects that have been identified and allocate funding for the projects that are selected to move forward.

2. Coordinated Planning Efforts for 2018 – 2019: LRTP/CEDS/Heartland 2050 –

Ms. Karna Loewenstein provided an update to the Council on Heartland 2050 activities and provided a 2017 Heartland 2050 Annual Report to the Council. The Heartland 2050 Plan is due to be updated in 2020 along with the Long Range Transportation Plan and the Comprehensive Economic Development Strategy. These efforts will be coordinated to better align these documents.

3. MAPA Annual Survey Results & Ticket Drawing –

Mr. Youell presented the results of the MAPA Annual Survey to the Council, MAPA received 57 responses. The winner of the drawing for the tickets was Carol Robertson, Mills County Auditor.

E. EPPLEY AIRFIELD PRESENTATION, OMAHA AIRPORT AUTHORITY – (INFORMATION)

Mr. Steve McCoy, Manager of Airline Affairs - Omaha Airport Authority, provided an update to the Council of Eppley Airfield including routes that fly out of Omaha, statistics and how many people are flying in and out of the Metro Area. Mr. Dave Roth, Executive Director – Omaha Airport Authority, updated the Council on the airports Master Plan.

F. TOUR OF EPPLEY AIRFIELD MAINTENANCE BUILDING – (INFORMATION)

Council members were invited to tour the newly updated Eppley Airfield Maintenance Building.

G. ADJOURNMENT –

Meeting was adjourned at 1:00 p.m.