**OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY**
**BOARD OF DIRECTORS REGULAR MEETING**
Minutes
August 30, 2018

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chair Sanders called the meeting to order at 1:53 p.m.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

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| Patrick Bloomingdale *(rep. Clare Duda)* | Chief Administrative Officer, Douglas County |
| Brandon Garrett *(rep. Mayor Matt Walsh)* | Director of Community Development, City of Council Bluffs |
| Tom Hanafan – Vice Chair | Pottawattamie County Board of Supervisors |
| Doug Kindig | NE Small Cities/Counties Representative (Mayor, City of La Vista) |
| Gary Mixan | Sarpy County Commissioner |
| Vinny Palermo | Omaha City Council |
| Rita Sanders – Chair | Mayor, City of Bellevue |
| Jean Stothert | Mayor, City of Omaha |
| Carol Vinton | IA Small Cities/Counties Representative (Mills County Board of Supervisors) |

Members/Officers Absent
None.

MAPA Staff

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| Grant Anderson | Christina Brownell | Josh Corrigan | Sue Cutsforth | Don Gross |
| Mike Helgerson | Karna Loewenstein | Emily Sneller | Megan Walker | Greg Youell |

Guest

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| Troy Anderson | City of Omaha |
| Donna Barry | Office of Senator Chuck Grassley |
| Jason Rose | Metro Transit |

B. APPROVAL OF THE AGENDA – (Action)

MOTION by Kindig, SECOND by Stothert to approve the agenda for the August 30, 2018 meeting of the Board of Directors. (Note: Supervisor Hanafan was not present in the room during this agenda item)

AYES: Bloomingdale, Garrett, Kindig, Mixan, Palermo, Sanders, Stothert, Vinton
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

C. APPROVAL OF THE MINUTES of the July 26, 2018 meeting – (Action)

MOTION by Stothert, SECOND by Bloomingdale to approve the minutes of the July 26, 2018 meeting of the Board of Directors. (Note: Supervisor Hanafan was not present in the room during this agenda item)

AYES: Bloomingdale, Garrett, Kindig, Mixan, Palermo, Sanders, Stothert, Vinton
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

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

Mr. Bloomingdale reported that the Finance Committee met on August 22, 2018 and approved bills for July, reviewed June financial statements and approved contract payments. Items were forwarded to the Board of Directors for approval.

Approved by_____
Patrick Bloomingdale, Secretary/Treasurer

MOTION by Stothert, SECOND by Vinton to approve the minutes of the August 22, 2018 Finance Committee meeting.

AYES: Bloomingdale, Garrett, Hanafan, Kindig, Mixan, Palermo, Sanders, Stothert, Vinton
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

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E. AGENCY REPORTS & PRESENTATIONS – (Info)

1. Agency Reports –

   a. Executive Director's Report – Mr. Greg Youell
   Mr. Youell provided an update to the Board on MAPA activities for the month of July. Updates were provided for the following: TIP Fee; Transportation Plan; Iowa Community Development projects; Joint Land Use Study (JLUS) / Department of Defense funding opportunities; Heartland 2050 Vision Refresh; and upcoming meetings and events.

2. ORBT Presentation – Jason Rose, Community Outreach Coordinator – Metro Transit Authority
   Mr. Jason Rose, Community Outreach Coordinator – Metro Transit Authority, provided an update to the Board on the progress of ORBT, Omaha's bus rapid transit project.

F. PUBLIC COMMENT –
None.

G. CONSENT AGENDA – (Action)
The Board considered Consent Agenda items listed below for approval.

1. Final Contract Payments –
   a. Birdhouse Interior Design - $760.00
   b. Metro - $4,658.20
   c. City of Omaha Public Works - $17,328.14

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

   AYES: Bloomingdale, Garrett, Hanafan, Kindig, Mixan, Palermo, Sanders, Stothert, Vinton
   NAYS: None.
   ABSTAIN: None.
   MOTION CARRIED.

H. OLD BUSINESS

1. FY 2019 Unified Planning Work Program (UPWP) Amendment #1 – (Action)
   Mr. Youell presented to the Board for approval Resolution 2019 – 02, FY 2019 UPWP Amendment #1. This amendment includes the addition of $10,000 for employer outreach with Verdis Group.

   MOTION by Hanafan, SECOND by Stothert to approve Resolution 2019 – 02, UPWP Amendment #1.

   AYES: Bloomingdale, Garrett, Hanafan, Kindig, Mixan, Palermo, Sanders, Stothert, Vinton
   NAYS: None.
   ABSTAIN: None.
   MOTION CARRIED.

2. Final 2018 Coordinated Transit Plan (CTP)– (Action)
   Ms. Megan Walker presented to the Board for approval the Final 2018 CTP. This plan focuses on transportation for the elderly and disabled. The committee worked to identify needs and gaps as well as goals and strategies to address the transportation needs of the regions aging population.

   MOTION by Hanafan, SECOND by Vinton to approve the Final 2018 Coordinated Transit Plan.

AYES: Bloomingdale, Garrett, Hanafan, Kindig, Mixan, Palermo, Sanders, Stothert, Vinton
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

I. NEW BUSINESS

1. New Contracts – (Action)
Mr. Youell presented to the Board for approval the new contracts listed below.
a. City of Hancock – CDBG Administration - $10,000.00
b. Pottawattamie County – CDBG Administration - $30,000.00

MOTION by Hanafan, SECOND by Bloomingdale to approve the new CDBG contracts for City of Hancock in the amount of $10,000 and Pottawattamie County in the amount of $30,000.

AYES: Bloomingdale, Garrett, Hanafan, Kindig, Mixan, Palermo, Sanders, Stothert, Vinton
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

2. FTA Section 5310 Program Management Plan (PMP) – (Action)
Mr. Barber presented the Program Management Plan to the Board of Directors for approval.

MOTION by Stothert, SECOND by Hanafan to approve the 5310 Program Management Plan.

AYES: Bloomingdale, Garrett, Hanafan, Kindig, Mixan, Palermo, Sanders, Stothert, Vinton
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

3. MAPA Strategic Communiations Plan – (Information)
Ms. Sue Cutsforth, Information Officer, presented to the Board an update on the agency's Strategic Communications Plan.

4. Data and Land Use Forecast – (Information)
Mr. Josh Corrigan, GIS Coordinator, presented to the Board an update on the Data and Land Use Forecast.

J. ADDITIONAL BUSINESS
None.

K. DISCUSSION
1. MAPA Annual Meeting and Regional Award Recipients – (Information)
Mr. Youell announced the 2018 Annual Award recipients as decided upon by the Regional Award Selection Committee:
- MAPA Regional Citizenship Award – Lisa Picker
- MAPA Regional Service Award – University of Nebraska Medical Center / Nebraska Medicine
- MAPA Regional Service Award – Sarpy County and Sarpy Cities Wastewater Agency

L. ADJOURNMENT

MOTION by Vinton to Adjourn. Chair Sanders adjourned the meeting at 2:55 p.m.