

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

Minutes  
October 25, 2018

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chair Sanders called the meeting to order at 1:32 p.m.

**A. ROLL CALL/INTRODUCTIONS**

Members/Officers Present

Clare Duda	Commissioner, Douglas County
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)
Matt Walsh	Mayor, City of Council Bluffs

Members/Officers Absent

Patrick Bloomingdale	Chief Administrative Officer, Douglas County
Tom Hanafan – Vice Chair	Pottawattamie County Board of Supervisors

MAPA Staff

Christina Brownell	Josh Corrigan	Melissa Engel	Travis Halm
Mike Helgerson	Karna Loewenstein	Emily Sneller	Greg Youell

Guest

Troy Anderson	City of Omaha
Stephen Osberg	Greater Omaha Chamber

**B. APPROVAL OF THE AGENDA – (Action)**

MOTION by Kindig, SECOND by Walsh to approve the agenda for the October 25, 2018 meeting of the Board of Directors.

AYES: Duda, Kindig, Mixan, Palermo, Sanders, Stothert, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

**C. APPROVAL OF THE MINUTES of the September 27, 2018 meeting – (Action)**

MOTION by Walsh, SECOND by Vinton to approve the minutes of the September 27, 2018 meeting of the Board of Directors.

AYES: Duda, Kindig, Mixan, Palermo, Sanders, Stothert, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

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

Mr. Duda reported that the Finance Committee met on October 17, 2018 and approved bills for September, reviewed August financial statements and approved contract payments. Items were forwarded to the Board of Directors for approval.

MOTION by Walsh, SECOND by Vinton to approve the minutes of the October 17, 2018 Finance Committee meeting.

AYES: Duda, Kindig, Mixan, Palermo, Sanders, Stothert, Vinton, Walsh

NAYS: None.

Approved by \_\_\_\_\_  
Patrick Bloomingdale, Secretary/Treasurer

ABSTAIN: None.

MOTION CARRIED.

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 September. Updates were provided community and economic development projects; transportation and data; and Heartland 2050.

b. Presentation – Unified Transportation Plan – Stephen Osberg, Greater Omaha Chamber

Mr. Osberg provided an update to the Board on the Unified Transportation Plan from the Greater Omaha Chamber and highlighted some of the issues in our region that can be positively impacted through transportation and how they will collaborate with MAPA's Long Range Transportation Plan Update.

F. PUBLIC COMMENT –

None.

G. CONSENT AGENDA – (Action)

None.

H. OLD BUSINESS

1. Resolution 2019 – 07: FY 2019 Transportation Improvement Program (TIP) Amendment #1 – (Action)

Mr. Helgeson presented to the Board for approval FY 2019 TIP Amendment #1. This amendment includes changes to the following projects: US Highway 34 Bike and Walking Trail Phase 2; 85<sup>th</sup> & Burt/Western Safety Improvements; Heartland 2050 Mini-Grant Program; and Council Bluffs First Avenue Alternatives Analysis. Five NDOT projects that were removed from the TIP as they were completed in FY 2018: District 2 CCTV Cameras; US-75: Dynamic Message Signs, Omaha; District 2 DMS; District 2 CCTV Camera Towers; N-133 from just north of W. Dodge Rd. to 680 interchange in Omaha. The final change was for the Eastern Nebraska Electric Vehicle CMAQ Grant project.

MOTION by Kindig, SECOND by Walsh to approve FY 2019 TIP Amendment #1.

AYES: Duda, Kindig, Mixan, Palermo, Sanders, Stothert, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

I. NEW BUSINESS

1. Travel – (Action)

a. NARC – Washington D.C. – February 10-13, 2019 – 3 Staff Members - \$6,440.85

b. NARC – Washington D.C. – February 10-13, 2019 – 4 Board Members - \$8,694.80 (Officials Fund)

Mr. Youell presented to the Board for approval travel for up to 3 staff members and 4 board members to Washington DC for the NARC National Conference of Regions, February 10 – 13, 2019.

MOTION by Mixan, SECOND by Walsh to approve the travel to Washington D.C. for the NARC Conference of Regions for 3 staff and 4 board members, February 10 – 13, 2019.

AYES: Duda, Kindig, Mixan, Palermo, Sanders, Stothert, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. Resolution 2019 – 08: PM2 and PM3 Performance Targets for 2018 – 2022 – (Action)

Mr. Helgeson presented to the Board for approval Resolution 2019 – 08, PM2 and PM3 Performance Targets for 2018 – 2022. The targets listed in this resolution are for Pavement and Bridge Conditions and System Reliability.

MOTION by Duda, SECOND by Vinton to approve Resolution 2019 – 08.

AYES: Duda, Kindig, Mixan, Palermo, Sanders, Stothert, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

J. ADDITIONAL BUSINESS

None.

K. DISCUSSION

1. Memo to MAPA Board regarding contract with Verdis Group.

Mr. Youell provided an update to the Board on the contract with Verdis Group. Mr. Youell reviewed details on the contract background and scope; and selection of the contractor. On October 9, Mr. Lawse notified MAPA that they would forego the contract and requested that MAPA inform him in writing that they intend to revise contract language as recommend by Counsel.

L. ADJOURNMENT

MOTION by Vinton to Adjourn. Chair Sanders adjourned the meeting at 2:20 p.m.