

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

**COUNCIL OF OFFICIALS
REGULAR MEETING
October 3, 2018**

The October 3, 2018 Council of Officials meeting was held at Mid America Center in Council Bluffs, IA. Doug Kindig, President, opened the meeting by welcoming all Council members and guests to the 2018 MAPA Council of Officials Annual Meeting. The dinner started at 7:15 pm. with the meeting to follow at 7:45 pm.

MINUTES

A. ROLL CALL/INTRODUCTION

Members Present:

Troy Anderson	Deputy Chief of Staff, City of Omaha
Patrick Boyle	Community Relations Director, Metropolitan Community College
Richard Crouch	Supervisor, Mills County
Ron Cumberledge	Mayor, City of Carter Lake
Clare Duda	Commissioner, Douglas County
Dawn Goodsell	Mayor, City of Neola
Donald Groesser	Mayor, City of Ralston
Tom Hanafan	Supervisor, Pottawattamie County
Doug Kindig - President	Mayor, City of La Vista
David Klug	Director, Papio-Missouri River NRD
Daniel Lawse	Board Chairman, Metro
Gary Mixon	Sarpy County Commissioner
Dan Owens	Director of Planning & Engineering, Omaha Airport Authority
Jim Realph	Mayor, City of Blair
Robert Roseland	Mayor, City of Springfield
Rita Sanders	Mayor, City of Bellevue
Jim Timmerman	Mayor, City of Gretna
Carol Vinton	Supervisor, Mills County
Matt Walsh	Mayor, City of Council Bluffs

Others:

Leah Anderson	Guest
Scott Austin	Lamp Rynearson
Emily Baarson	Transit Planner, Metro Transit Authority
Marty Barnhart	Executive Director, Omaha Municipal Land Bank
Pam Barnhart	Guest
Megan Barret	Communications Manager, Sarpy County
Linda Barritt	Marketing Director, Metro Transit Authority
Ralph Batenhorst	HDR, Inc.
Art Beccard	Manager of Environmental Services, Sarpy County
Scott Belt	Supervisor, Pottawattamie County
Jamie Berglund	Executive Director, Spark
Caitlin Bolte	Confluence
Scott Bovick	Deputy County Administrator, Sarpy County
John Brownell	Guest

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Mike Bruckner	Structures Engineer, Felsburg Holt & Ullevig
Jason Carbee	Senior Transportation Planner, HDR, Inc.
Adam Charlsen	Senior Counsel, Husch Blackwell
Kate Corrigan	Guest
Rick Crowl	Board of Directors Chair, Iowa West Foundation
Darren Dageforde	Executive Director Utilities & Energy Optimization, UNMC
Lynn Dittmer	JEO
Scott Dobbe	Executive Director, Omaha by Design
Gayle Duda	Guest
Zach Einck	Traffic Engineer, HDR, Inc.
David Forrest	City Administrator, City of Ralston
Bruce Fountain	Director, Sarpy County Planning Department
Scott Froemming	Walker Consultants
Beth Garber	Senior Buyer/Contract Administrator, Sarpy County
Zac Gemar	Noddle Companies
Michelle George	Guest
Dan Giittinger	Development Services Director, City of Gretna
Kathleen Gottsch	City Administrator, City of Springfield
Jason Gundersen	City Council, City of Carter Lake
Lisa Haire	Grant Coordinator, Sarpy County
Deb Hale	Councilmember, City of La Vista
Julie Harris	Executive Director, Nebraska Bicycling Alliance
Dan Hoins	County Administrator, Sarpy County
Leanne Hughes	Backyard Tree Experts
Jon Jacobsen	Security National Trust
Gene Jaworski	Councilmember, City of Papillion
Steve Jensen	Principal, Jensen Consulting
John Jerkovich	Real Estate Broker, Heartland Properties, Inc.
Brian Kaminski	Brand & Communications Strategist, Emspace + Lovgren
Aaron Keller	Assistant Roadway, HDR, Inc.
Don Kelly	Commissioner, Sarpy County
Travis Klasna	JEO
Jeff Kooistra	City Administrator, City of Gretna
John Krager	Civil Engineer, HGM Associates Inc.
Stan Latta	Pottawattamie County Jail Chaplin
Angie Lauritsen	Councilmember, City of Gretna
Linda Lovgren	Vice President, Emspace + Lovgren
Donna Lynam	Assistant Director, Sarpy County Planning Department
Joe Mangiamelli	City Administrator, City of Bellevue
Chad Marsh	R.L.S., NE Operation Manager, Kirkham, Michael & Associates, Inc.
Charlie McConkey	State Representative, Iowa State Legislature
Matt McFadden	Principal/Roadway Engineer, Felsburg Holt & Ullevig
Mike McGlade	Sr. Associate Dean of Administration, College of Medicine, UNMC
Carol McGlade	Guest
Brent Meyer	Senior Counsel, Husch Blackwell
Derek Miller	Long Range Planning Manager, City of Omaha
Wayne Mixdorf	City of Lincoln
Dave Morgan	Guest
Elizabeth Murphy	President, Emspace + Lovgren
Ben Nelson	Omaha Airport Authority
Virgil Oligmueller	Lamp Rynearson

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Treyten Ozuna	Research Assistant, Verdis Group
Josh Palik	Roadway Engineer, Felsburg Holt & Ullevig
Drew Parks	Project Delivery Engineer, NDOT District 2
Lisa Picker	Ways to Work Program Coordinator, Heartland Family Services
Kevin Pokorny	Director of Administrator Services, City of La Vista
Terrilyn Quick	Councilmember, City of La Vista
Todd Richardson	Partner, Husch Blackwell
Joe Roberts	Water/Wastewater Engineer, HDR, Inc.
Carol Robertson	Auditor, Mills County
Emily Rosenberger	Engagement Specialist, Heartland Family Services
Clint Sargent	Program Director, Crossroads of Western Iowa
Steve Schmidt	Transportation Department Manager, Burns & McDonnell
Carl Schneeman	Walker Consultants
Jerry Self Jr.	Regional Director, Office of Senator Joni Ernst
Matt Selinger	Transportation Program Engineer, HDR, Inc.
Smita Sharma	Mobility Manager, SRF Consulting
Dolores Silkworth	Confluence
Dan Sitorius	P.E., NE Transportation Department Manager, Kirkham, Michael & Associates, Inc.
Mary Smith	Keynote Speaker, Sr Director of Parking Consulting, Walker Consultants
Ken Smith	City of Omaha
Chris Solberg	Planner, City of La Vista
Joe Soucie	Director of Public Works, City of La Vista
Lorri Soucie	Guest
Tina Spencer	Specialist, UNMC
Hannah Stanzel	Clinical Services Associate, UNMC
Joe Stanzel	Guest
Melanie Stewart	Sustainability Manager, UNMC
Rod Storm	City Administrator, City of Blair
Joyce Storm	Guest
Bob Stubbe	Public Works Director, City of Omaha
Todd Swirczek	Noddle Companies
Kim Thomas	Councilmember, City of La Vista
David Thurston	Burns & McDonnell
Bill Troe	Principal, SRF Consulting
Jackie Wahl	City Council, City of Carter Lake
Isabella Walsh	Transportation Engineer, HDR, Inc.
Jake Weiss	Traffic Engineer, HDR, Inc.
Leanne Zietlow	Outreach Manager, HDR, Inc.
Brian Zuger	Commissioner, Sarpy County

MAPA Staff:

Grant Anderson	Court Barber	Natasha Barrett	Christina Brownell
Josh Corrigan	Sue Cutsforth	Melissa Engel	Travis Halm
Michael Helgerson	Annie Pigaga	Matthew Roth	Andrew Schnitker
Emily Sneller	Jeff Spiehs	Owen Stuckey	Greg Youell

B. CALL TO ORDER – (Information)

Mayor Doug Kindig, President, called the meeting to order at 7:00 p.m. and welcomed all members and guests. President Kindig thanked the sponsor, Walker Consultants.

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C. WELCOME – (Information)

President Kindig introduced Mayor Matt Walsh, City of Council Bluffs. Mayor Walsh spoke briefly about the Metro area's growing economy and development which has been seeing a positive and significant change.

President Kindig introduced Pottawattamie County Supervisor, Tom Hanafan. Supervisor Hanafan spoke about the Metropolitan area and the opportunities of transportation that are available throughout the region. Mr. Hanafan brought attention to the unique opportunities that are offered in the Metro area including jobs and education as well as the arts, cultures and entertainment.

President Kindig acknowledged elected officials and staff joining the evening's event. Mr. Kindig then introduces Stan Latta, Pottawattamie County Chaplain to give the invocation.

[Break for dinner]

D. BUSINESS – (Action)

President Kindig reconvened the meeting after dinner and read the Open Meetings Act.

1. Approval of the July 11, 2018 Council of Officials Meeting Minutes – (Action)

President Kindig presented the July 11, 2018 meeting minutes to the Council for approval.

MOTION by Vinton, SECOND by Mixan to approve the July 11, 2018 minutes.

Motion Carried.

E. CHAIRPERSON'S REMARKS – (Information)

President Kindig introduced the MAPA Board of Director Chair and City of Bellevue Mayor, Rita Sanders, to give a brief statement. Mayor Sanders acknowledged the recent certification review of MAPA by the US Department of Transportation. The results of the review were very positive and included strong remarks on the agency's public engagement. Mayor Sanders also noted that December 2018 would be her final month serving on MAPA's Board of Directors and stated that it has been a rewarding experience to serve with her peers on the MAPA Board and with the National Association of Regional Councils.

F. DIRECTOR'S REMARKS – (Information)

Mr. Greg Youell, MAPA Executive Director, thanked everyone for attending the event. Mr. Youell introduced the MAPA staff and provided an update on current projects MAPA is conducting, which included:

- Update of the Interlocal agreement and the establishment of a new revenue source with the newly approved TIP fee.
- A new housing program that will assist smaller communities in our region with housing. This includes a project approved by The Nebraska Department of Economic Development to work with the communities of Valley and Waterloo and provide housing rehabilitation assistance to owner occupied structures and assisting the City of Blair with Rural Workforce Housing new construction project
- Additional current and upcoming projects in transportation and transit throughout the metro area as well as updates with the Heartland 2050 Project.

G. KEYNOTE SPEAKER – (Information)

Mr. Youell introduced keynote speaker Mary Smith, Director of Parking Consulting with Walker Consultants.

Mrs. Smith presented the future of parking and transportation and the impact it will have due to the rise in urban living, sharing economy, electric vehicles, and autonomous vehicles. The presentation briefly went over the state of these impacts especially with shared and autonomous vehicles as they will be the larger factors in the future of parking demands.

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H. PRESENTATION OF 2018 REGIONAL ANNUAL AWARDS – (Information)

President Kindig, presented the 2018 Regional Citizenship Award. This award is given to an individual who recognizes that regional problems transcend boundaries and has contributed to the regional quality of life. This year's recipient is Lisa Picker with the Heartland Family Service.

MAPA Board of Directors Chair and Mayor of the City of Bellevue, Rita Sanders presented the 2018 Regional Service Award. This award is given to a group or organization who has made a contribution on the metro area and helped to improve or grow it. This year's recipient is the University of Nebraska Medical Center, Nebraska Medicine for their work to create sustainable solutions to transportation challenges.

Mr. Youell presented the final award for the evening with the 2018 Regional Service Award. This award is given to a group or organization who has made a contribution on the metro area and helped to improve or grow it. This year's recipient is the Sarpy County's Wastewater Agency in their work with sewer system expansion.

I. ADJOURNMENT – (Information)

The meeting was adjourned at 8:45 p.m.