OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
BOARD OF DIRECTORS REGULAR MEETING
Minutes
June 27, 2019

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chairman Kindig called the meeting to order at 1:35 p.m.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Scott Belt (rep. Justin Schultz)	Pottawattamie County Board of Supervisors
Clare Duda	Douglas County Commissioner
Don Kelly	Sarpy County Commissioner
Doug Kindig – Chair	NE Small Cities/Counties Representative (Mayor, City of La Vista)
Jim Ristow (rep. Mayor Hike)	City Administrator, City of Bellevue
Jean Stothert	Mayor, City of Omaha
Matt Walsh	Mayor, City of Council Bluffs

Members/Officers Absent

Vinny Palermo	Omaha City Council
Carol Vinton – Vice Chair	IA Small Cities/Counties Representative (Mills County Board of Supervisors)

MAPA Staff

Grant Anderson	Court Barber	Christina Brownell	Sue Cutsforth
Melissa Engel	Mike Helgerson	Tom Ryan	Kelly Shoff
Jeff Spiehs	Emily Sneller	Ariana Wesley-Powell	Greg Youell

Guest

Troy Anderson	City of Omaha
Joe Kohout	Kissel, Kohout, ES Associates LLC

B. APPROVAL OF THE AGENDA – (Action)

MOTION by Belt, SECOND by Walsh to approve the agenda for the June 27, 2019 meeting of the Board of Directors with one change, tabling of agenda item H.3 – Resolution 2019 – 34: Eastern Nebraska Office on Aging (ENOA).
AYES: Belt, Duda, Kelly, Kindig, Ristow, Stothert, Walsh
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

C. APPROVAL OF THE MINUTES of the May 30, 2019 meeting – (Action)

MOTION by Duda, SECOND by Stothert to approve the minutes of the May 30, 2019 meeting of the Board of Directors.
AYES: Belt, Duda, Kelly, Kindig, Ristow, Stothert, Walsh
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

D. AGENCY REPORTS & PRESENTATIONS – (Information)

1. Executive Director's Report – Presented by Greg Youell, Executive Director
Mr. Youell provided an update to the Board of Directors on MAPA activities for the month of May. Updates were provided on the following: staff updates, NARC 2019 wrap-up, Interlocal Agreement Amendment, flood recovery, update on the "Homes for Iowa" project, Sarpy County Interchange update, and lastly an update on the recent changes to ENOA boundary map and the impact that will have in funding.

2. Legislative Update – Joe Kohout, Managing Partner – Kissel, Kohout, ES Associates LLC
Mr. Kohout provided an update to the Board on Nebraska legislative activities. Mr. Kohout highlighted the most important issues during the last legislative session, and discussed bills of interest to MAPA.

Approved by_____
Patrick Bloomingdale, Secretary/Treasurer

E. PUBLIC COMMENT –
None.

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

1. Finance Committee Minutes of the June 19, 2019 meeting.

2. Final Contract Payment – Steve Jensen Consulting - $1,040

3. FY 2020 Legal Counsel –
The Board was requested to ratify the Chairperson's appointment of Paul Kratz as Legal Counsel for FY 2020.

4. Resolution 2019 – 30: FY 2020 Depository - Depositary Resolution –
The Finance committee recommended Nebraska Public Agency Investment Trust (NPAIT) and American National Bank as Depositories for FY 2020 and the Executive Director, Director of Finance and Operations and Treasurer as Depositary for MAPA FY 2020.

MOTION by Walsh, SECOND by Stothert to approve all items on the Consent Agenda.
AYES: Belt, Duda, Kelly, Kindig, Ristow, Stothert, Walsh
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

G. OLD BUSINESS
None.

H. NEW BUSINESS

1. Resolution 2019 – 32: Final 2019 Public Participation Plan – (Action)
Ms. Walker presented to the Board for approval the final Public Participation Plan (PPP) as the 45 day public comment period is complete. Updates to the plan will bring the PPP in line with national best practices.

MOTION by Duda, SECOND by Stothert to approve Resolution 2019 – 32: Final 2019 Public Participation Plan (PPP).
AYES: Belt, Duda, Kelly, Kindig, Ristow, Stothert, Walsh
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

2. Resolution 2019 – 33: Final FY 2020 – 2025 Transportation Improvement Program (TIP) – (Action)
Mr. Barber presented to the Board for approval the Final FY 2020 – 2025 TIP. The Environmental Justice Analysis has been completed as well as the federal aid project programming. The TIP includes approximately $550 M of federally funded projects in the region over the next four years.

MOTION by Belt, SECOND by Duda to approve Resolution 2019 – 33: Final FY 2020 – 2025 TIP.
AYES: Belt, Duda, Kindig, Ristow, Stothert, Walsh
NAYS: Kelly
ABSTAIN: None.
MOTION CARRIED.

3. Resolution 2019 – 34: Eastern Nebraska Office on Aging (ENOA) –
Item tabled (see Item B.) No action taken.

4. MAPA FY 2020 Strategic Plan – (Action)
Mr. Youell presented to the Board for approval the MAPA FY 2020 Strategic Plan. This is a 5 year strategic plan. The five focus areas are mission, communication, funding, service, and staff development.

MOTION by Duda, SECOND by Stothert to approve the MAPA FY 2020 Strategic Plan.
AYES: Belt, Duda, Kelly, Kindig, Ristow, Stothert, Walsh
NAYS: None.
ABSTAIN: None.

MOTION CARRIED.

5. Salary Adjustment – (Action)
Mr. Youell presented to the Board for approval the Finance Committee's recommendation to the Board for 1.5% cost of living adjustment to be provided to all employees effective July 1, 2019. In addition, a 2% merit pool is requested for FY 2020. An allowance for this salary adjustment was included in the FY 2020 budget.

MOTION by Ristow, SECOND by Duda to approve the salary adjustment recommendation of a 1.5% cost of living increase to all employees, and in addition to that a 2% merit pool for FY 2020.
AYES: Belt, Duda, Kelly, Kindig, Ristow, Stothert, Walsh
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

6. FY 2020 MAPA COMMITTEE MEMBERSHIP – (Action)
Mr. Youell presented to the Board for approval the FY 2020 MAPA committee membership lists.

MOTION by Stothert, SECOND by Duda to approve the FY 2020 Committee Memberships.
AYES: Belt, Duda, Kelly, Kindig, Ristow, Stothert, Walsh
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

7. Appointment of the FY 2020 Secretary / Treasurer – (Action)
The Board was requested to ratify the Chairperson's appointment of Patrick Bloomingdale as Secretary / Treasurer for FY 2020.

MOTION by Duda, SECOND by Stothert to accept the appointment of Patrick Bloomingdale as Secretary / Treasurer for FY 2020.
AYES: Belt, Duda, Kelly, Kindig, Ristow, Stothert, Walsh
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

I. ADDITIONAL BUSINESS – None

J. DISCUSSION – None

K. ADJOURNMENT
Motion by Duda to adjourn. Chairman Kindig adjourned the meeting at 2:04 p.m.