

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

Minutes
December 12, 2019

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chairman Kindig called the meeting to order at 1:30 p.m.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Patrick Bloomingdale – Secretary/Treasurer	Chief Administrative Officer, Douglas County
Clare Duda	Douglas County Commissioner
Rusty Hike	Mayor, City of Bellevue
Don Kelly	Sarpy County Commissioner
Doug Kindig – Chair	NE Small Communities/Counties Representative (Mayor, City of La Vista)
Justin Schultz	Pottawattamie County Board of Supervisors
Jean Stothert (arrived at 1:33 p.m.)	Mayor, City of Omaha
Matt Walsh	Mayor, City of Council Bluffs

Members/Officers Absent

Pete Festersen	Omaha City Council
Carol Vinton – Vice Chair	IA Small Communities/Counties Representative (Mills County Board of Supervisors)

MAPA Staff

Court Barber	Christina Brownell	Josh Corrigan	Sue Cutsforth	Don Gross
Karna Loewenstein	Amanda Morales	Emily Sneller	Greg Youell	

Guest

Jim Warren Sarpy County

B. APPROVAL OF THE AGENDA – (Action)

MOTION by Schultz, SECOND by Duda to approve the agenda for the December 12, 2019 meeting of the Board of Directors.

AYES: Duda, Hike, Kelly, Kindig, Schultz, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. APPROVAL OF THE BOARD OF DIRECTORS MINUTES of the October 31, 2019 meeting – (Action)

MOTION by Kelly, SECOND by Hike to approve the minutes of the October 31, 2019 meeting of the Board of Directors.

AYES: Duda, Hike, Kelly, Kindig, Schultz, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

D. AGENCY REPORTS & PRESENTATIONS – (Information)

1. Agency Reports –

a. Executive Director’s Report – Presented by Greg Youell, Executive Director

Mr. Youell provided an update to the Board on MAPA activities for the month of November. Updates were provided on the following: Finance Director Update, MAPA membership follow up, County Outreach events, upcoming project report, Connect GO update, NARC Washington DC visit.

b. Staff Report: Karna Loewenstein, Communications and Outreach Manager

Ms. Loewenstein provided an update to the Board on Heartland 2050 activities, and specifically highlighting the accomplishments over the last five years.

Approved by _____
Patrick Bloomingdale, Secretary/Treasurer

E. PUBLIC COMMENT – None.

F. CONSENT AGENDA – (Action)

1. Finance Committee Minutes of the December 4, 2019 meeting.
2. Final Contract Payments -
 - a. Felsburg Holt & Ullevig – Bellevue Bridge Study – PMT #6 - \$4,943.35
 - b. The New BLK – On-Call Communications Support Service: Task Order 1 - \$9,937.50
3. Amendment to the MAPA Personnel Policy – Section XIII – Employee Benefits: 13:01 Group Health and Life Insurance
This amendment changes the eligibility date for participation in the MAPA Group Insurance Plan from the first full day of employment to the first day of the month following date of hire. If the date of hire is on the first day of the month, the employee will become eligible that day.

MOTION by Walsh, SECOND by Duda to approve all items on the Consent Agenda.

AYES: Duda, Hike, Kelly, Kindig, Schultz, Stothert, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. DISCUSSION – (Information)

1. Nebraska Public Agency Investment Trust (NPAIT) Update – Mr. Youell provided an update to the Board on NPAIT and the results of a recent RFP to select a new provider. The NPAIT Board has selected PMA Financial Network, LLC as their new provider.

H. OLD BUSINESS –

1. Contract Amendments – (Action)

The Board considered for approval the contract amendments listed below.

- a. Nebraska Iowa Regional Orthophotography Consortium (NIROC) Aerial Photography Project
 - i. Eagle View / Pictometry - \$823,879.25 (with \$112,363.49 credit applied from 2018 project) – Amendment No. 1 to the agreement between the Pictometry International Corp. (now dba “Eagle View”) and MAPA dated December 11, 2017 covers aerial imagery and software tools for the Spring 2020 flight covering Douglas, Lancaster, Sarpy and Washington Counties in Nebraska and Pottawattamie County in Iowa. Other counties that are participating in the project are contracting separately with Eagle View/Pictometry.
 - ii. Metropolitan Utilities District - \$40,000 – This will amend MUD’s agreement with MAPA from 2018 to be included in the 2020 flight as an NIROC project partner.

MOTION by Hike, SECOND by Stothert to approve contract amendments for the NIROC Aerial Photography Project with Eagle / Pictometry and MUD as listed above.

AYES: Duda, Hike, Kelly, Kindig, Schultz, Stothert, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

- b. Pacific Junction Iowa – Iowa State Inventory Form (ISIF) Appraisals & Interim Mortgage Assistance - \$29,390.00 –
The Board considered for approval an amendment to MAPA’s agreement with the City of Pacific Junction to assist in completing certain elements of a Hazard Mitigation Grant Program (HMGP). The agreement will be amended to provide assistance in with an Interim Mortgage Assistance Program funded through the Iowa Flood Mitigation Board.

MOTION by Kelly, SECOND by Stothert to approve the contract amendments listed above for Pacific Junction Iowa – ISIF Appraisals and Interim Mortgage Assistance.

AYES: Duda, Hike, Kelly, Kindig, Schultz, Stothert, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

- c. Douglas County – 2020 Renewal for the Complete Counts Committee - \$15,000.00

The Board considered for approval a renewal to the Douglas County 2020 Complete Counts Committee agreement. This renewal will cover MAPA's assistance to Douglas County to administer and perform certain duties with the Douglas County Complete Counts Committee.

d. City of Omaha – 2020 Renewal for the Complete Counts Committee - \$15,000.00

The Board considered for approval a renewal to the City of Omaha 2020 Complete Counts Committee agreement. This renewal will cover MAPA's assistance to the City of Omaha to administer and perform certain duties with the City of Omaha Complete Counts Committee.

MOTION by Kelly, SECOND by Duda to approve the renewals of Douglas County and City of Omaha Complete Counts Committee assistance for 2020, each in the amount of \$15,000.

AYES: Duda, Hike, Kelly, Kindig, Schultz, Stothert, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. FY 2019 Audit – Additional Audit Fees – (Action)

The Board considered for approval additional FY 19 audit fees of \$4,000 to draft the Audit Report.

MOTION by Stothert, SECOND by Walsh to approve the additional audit fees of \$4,000 for the FY 2019 audit.

AYES: Duda, Hike, Kelly, Kindig, Schultz, Stothert, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. Resolution 2020 – 07: Approval of Amendment 12 to the Long Range Transportation Plan (LRTP) – (Action)

The Board considered for approval Resolution 2020 – 07: LRTP Amendment #12 to be released for a 30 day public comment period. This amendment includes an increase to the cost of the City of Omaha's 120th Street – Stonegate to Fort project. Staff requested that the Board consider pre-approving the amendment to proceed as written on January 13, 2020 should there be no significant public comments that would require additional changes to this amendment.

4. Resolution 2020 – 08: FY 2020 – 2025 Transportation Improvement Program (TIP) Amendment #3 – (Action)

The Board considered for approval Resolution 2020 – 08: TIP Amendment 3. This amendment includes changes to the FTA Section 5310 program and changes to the Omaha Airport Authority's program of projects.

5. Resolution 2020 – 09: FY 2020 – 2025 Transportation Improvement Program (TIP) Amendment #4 – (Action)

The Board considered for approval Resolution 2020 – 09: TIP Amendment 4. This amendment includes changes to the City of Omaha's 120th Street – Stonegate to Fort project. The project is moving from FY 2023 to FY 2020, the funding source is changing in light of a new federal grant award, and the project cost is increasing.

MOTION by Duda, SECOND by Stothert to approve Resolutions 2020 – 07; Resolution 2020 – 08 and Resolution 2020 - 09 as listed above.

AYES: Duda, Hike, Kelly, Kindig, Schultz, Stothert, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

I. NEW BUSINESS

1. New Contracts / Tasks Orders –

a. Nebraska-Iowa Regional Orthophotography Consortium (NIROC) Aerial Photography project. The Board considered for approval the following entities to contract with MAPA to participate in the 2020 NIROC project:

- i. City of Blair - \$4,320.00
- ii. Omaha Airport Authority - \$15,000.00
- iii. Omaha Public Power District - \$50,000.00
- iv. Papio-Missouri River Natural Resources District - \$50,000.00
- v. Washington County - \$20,940.00
- vi. Sarpy County Revision - \$181,208.00

MOTION by Walsh, SECOND by Duda to approve new contracts with the entities and amounts listed above for participation in the 2020 NIROC project.

AYES: Duda, Hike, Kelly, Kindig, Schultz, Stothert, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. MAPA Mission Statement – (Action)

The Board considered for approval a new agency mission statement. Staff presented three options (A,B and C) for consideration. Discussion ensued.

MOTION by Schultz, SECOND by Stothert to approve Option C as the new MAPA Mission Statement.

AYES: Duda, Hike, Kelly, Kindig, Schultz, Stothert, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. Resolution 2020 – 10: New Partner Organization – Sarpy County Chamber of Commerce – (Action)

The Board considered for approval Resolution 2020 – 10, adding the Sarpy County Chamber as a “Partner”. Partners are entitled to MAPA membership rates and a non-voting participant on the MAPA Council of Officials. MAPA would become a member of the Sarpy County Chamber of Commerce.

MOTION by Kindig, SECOND by Duda to approve Resolution 2020 – 10: New Partner Organization – Sarpy County Chamber of Commerce.

AYES: Duda, Hike, Kelly, Kindig, Schultz, Stothert, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

J. ADDITIONAL BUSINESS –

Commissioner Kelly introduced Sarpy County Commissioner Jim Warren to the Board and announced that he will be the new Sarpy County representative serving on the MAPA Board of Directors, effective January 2020.

K. ADJOURNMENT

Chair Kindig adjourned the meeting at 2:10 p.m.