



b. Staff Report: Mike Helgerson, Transportation and Data Manager

Mr. Helgerson provided an update to the Board on Transportation and Data Activities. Updates were provided on the following: ConnectGO and MAPA Long Range Transportation Plan (LRTP), project selection for STBG & TAP, Sarpy County – I-80 Interchange Planning & Environmental Linkages (PEL) Study, Regional Safety Report and Coordination.

E. PUBLIC COMMENT – None.

F. CONSENT AGENDA – (Action)

1. Finance Committee Minutes of the January 15, 2020 meeting.
2. Final Contract Payment – Florence Home for the Aged – Paratransit Services – \$5,706.85

MOTION by Vinton, SECOND by Stothert to approve all items on the Consent Agenda.

AYES: Duda, Hike, Kindig, Schultz, Stothert, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. DISCUSSION – None.

H. OLD BUSINESS – None.

I. NEW BUSINESS

1. New Contracts – (Action)

The Board considered for approval the contracts listed below.

- a. Economic Development Administration (EDA) Disaster Non-Construction Project Funding - \$388,556 (with local match of \$97,139 for a total of \$485,695) –  
MAPA was awarded funding from EDA disaster funds to support two community economic recovery coordinators (CERC) for two years as well as 5% of the Community Development Manager’s costs. The contract period expires December 2021.

MOTION by Duda, SECOND by Stothert to approve the contract with EDA for disaster funds in the amount of \$388,556.

AYES: Duda, Hike, Kindig, Schultz, Stothert, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

- b. Emspace + Lovgren, 2020 Clean Air Partnership - \$220,000 –

This contract covers project support for the Little Steps Big Impact air quality program in 2020. Project tasks include, but are not limited to, graphic design, media purchasing, community outreach and engagement, program and measurement. The contract term is one year, with an option of two one-year renewals.

MOTION by Walsh, SECOND by Vinton to approve the contract with Emspace + Lovgren for the 2020 Clean Air Partnership in the amount of \$220,000.

AYES: Duda, Hike, Kindig, Schultz, Stothert, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. FY 2021 Budget – (Action)

- a. FY 2021 County Dues Request –

The Finance Committee recommended to the Board of Directors FY21 Dues of 48-cents per capita for member counties.

- b. FY 2021 Budget Schedule –  
The Board considered for approval the FY 2021 Budget Schedule.

MOTION by Duda, SECOND by Stothert to approve the FY 2021 County Dues Request and Budget Schedule.

AYES: Duda, Hike, Kindig, Schultz, Stothert, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. Cost Recovery Plan – Douglas County Emergency Management – (Action)

The Board considered for approval participation in a Douglas County Emergency Management Agency application to NEMA, in which MAPA would coordinate and oversee a consultant for the Tri-County PET Region for a Cost Recovery Plan. This plan will assist local jurisdictions with proper procurement, documentation, recordkeeping, payment and reimbursement methods to ensure they are up-to-date and positioned to recover costs for future disaster events.

MOTION by Duda, SECOND by Vinton to approve MAPA's participation in a Douglas County Emergency Management Agency application to NEMA.

AYES: Duda, Hike, Kindig, Schultz, Stothert, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

4. Resolution 2020 – 11 – Statewide Urban Design and Specifications (SUDAS) Board Appointment – (Action)

The Board considered for approval the appointment of Matt Cox from the City of Council Bluffs to Iowa's SUDAS Board.

MOTION by Duda, SECOND by Stothert to approve Resolution 2020 – 11 – appointment of Matt Cox from the City of Council Bluffs to Iowa's SUDAS Board.

AYES: Duda, Hike, Kindig, Schultz, Stothert, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

J. ADDITIONAL BUSINESS –

1. Resolution 2020 – 12: Council of Officials Membership – (Action)

The Board considered for approval Resolution 2020 – 12, accepting the request from Bellevue Public Schools, Ralston Public Schools, and Papillion-La Vista Community Schools to discontinue membership in MAPA.

MOTION by Stothert, SECOND by Duda to approve Resolution 2020 – 12 – changes to Council of Officials Membership.

AYES: Duda, Hike, Kindig, Schultz, Stothert, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. Safety Report Presentation – (Information)

Mr. Helgerson, MAPA Transportation and Data Manager, provided an update to the Board on 2017 – 2018 Safety Report and 2020 Performance Measure Targets.

K. ADJOURNMENT

Chair Kindig adjourned the meeting at 2:32 p.m.