This meeting of the Metropolitan Area Planning Agency Council of Officials will be conducted in compliance with the Nebraska Open Meetings Act. Please see the recording secretary to review the Open Meetings Act policy.

AGENDA:

A. Call to Order – Clare Duda, President MAPA Council of Officials

B. Welcome –
   • Mayor Richard Hansen, City of Blair
   • Supervisor Steve Dethlefs, Washington County Board of Supervisors

C. Invocation & Dinner

D. Business – (ACTION)
   1. Approval of the June 20, 2019 Meeting Minutes

E. Director’s Remarks – Greg Youell, MAPA Executive Director

F. Iowa DOT Update – Scott Schram, District 4 Engineer

G. Chairperson’s Remarks – Doug Kindig, Chairperson, MAPA Board of Directors

H. Keynote Speaker – Steve Ingracia, Presenting, “Transportation: Yesterday, Today and Tomorrow”

I. 2019 Regional Award Presentations
   a. Regional Service Award, Senator Justin Wayne
   b. Regional Citizenship Award, Loess Hills Missouri River Parks to People Region

I. Adjournment

Next Meeting:

MAPA Council of Officials | Thursday, December 12, 2019
Meeting will be held at the Omaha-Council Bluffs Metropolitan Area Planning Agency in the Downstairs Training Room.
The June 20, 2019 Council of Officials meeting was held at Caddy’s Kitchen and Cocktails Restaurant in Council Bluffs, Iowa. Council President, Clare Duda, opened the meeting by welcoming all Council members and guests. The lunch started at 11:30 a.m. with the meeting to follow at 12:00 p.m.

A. ROLL CALL/INTRODUCTION

Members Present:
Scott Belt
Supervisor, Pottawattamie County
Andy Biller
Executive Director, Council Bluffs Airport Authority
Patrick Boyle
Community Relations Director, Metropolitan Community College
Clare Duda - President
Commissioner, Douglas County
Michelle Wodtke-Franks
Executive Director, Golden Hills RC&D
Dawn Goodsell – Vice President
Mayor, City of Neola
Travis Harlow
Chairman, Village of Waterloo
Rusty Hike
Mayor, City of Bellevue
Don Kelly
Commissioner, Sarpy County
Doug Kindig
Mayor, City of La Vista
Angela Winquist
City Administrator, City of Glenwood

Guest:
Roger Berhns
Mayor, City of Louisville
Erica Carley
Executive Director, Western Iowa Development Association (WIDA)
Dan Douglas
Washington County Emergency Management
Brandon Garrett
Community Development Director, City of Council Bluffs
Darren Gray
City Clerk, City of Hastings
Artema Gray
City Clerk, City of Silver City
Brenda Gustafson
Intergovernmental Affairs Specialist, Federal Emergency Management Agency (FEMA)
Justin James
Fire Chief, Council Bluffs Fire Department
Kathy Knott
Director of Finance, City of Council Bluffs
Joseph Kohout
Managing Member, Kissel Kohout ES Associate LLC
Shalimar Mazetis
Rural Development Manager, Advanced Southwest Iowa Corporation (ASWIC)
Doug Reed
Director, Pottawattamie County Emergency Management Agency
Paul Taylor
Administrator Region VII, Federal Emergency Management Agency (FEMA)

MAPA Staff:
Natasha Barrett
Jim Boerner
Christina Brownell
Sue Cutsforth
Don Gross
Trevor Harlow
Ryan Ossell
Tom Ryan
Greg Youell

B. APPROVAL OF THE MARCH 13, 2019 MEETING MINUTES – (ACTION)

MOTION by Kindig, SECOND by Hike to approve the March 13, 2019 minutes. Motion Carried.

C. MAPA AGENCY REPORTS – (INFORMATION)

1. Executive Director’s Update
Mr. Youell gave a brief update on MAPA activities for the last quarter. MAPA recently hosted the National Association of Regional Councils (NARC) Annual Conference and Exhibition in Omaha, Nebraska. Mr. Youell updated the Council on recent staff additions, MAPA’s flood response and disaster recovery efforts, recent activities in Council Bluffs, and
MAPA’s role in the I-80 Interchange project in Sarpy County. In addition, updates were provided on the Long Range Transportation Plan in coordination with the Greater Omaha Chamber, workforce housing projects in Blair, housing rehabilitation in Waterloo and Valley, and current and future projects in Pottawattamie County, Oakland and Carter Lake.

2. MAPA Lobbyist, Legislative Year-end Update – Joe Kohout
   Mr. Kohout provided an update to the Council on Nebraska legislative activities. Mr. Kohout highlighted four of the most important issues during the last legislative session, and discussed bills of interest to MAPA.

D. NEW BUSINESS

1. FY 2020 Budget – (ACTION)
   a. FY 2020 Budget
   b. FY 2020 Final Unified Planning, Work Program (UPWP)

   MOTION by Kelly, SECOND by Goodsell to approve the FY 2020 Budget and FY 2020 Final UPWP.
   Motion Carried.

2. Elections – (ACTION)
   a. Council of Officials President
   b. Council of Officials Vice President

   MOTION by Hike, SECOND by Boyle to nominate Clare Duda and Council of Officials President and Dawn Goodsell as the Council of Officials Vice President to serve FY 2020 - July 1, 2019 through June 30, 2020.
   Motion Carried.

   c. Iowa Small Communities/Counties Representative on the Board
   d. Nebraska Small Communities/Counties Representative on the Board

   MOTION by Kelly, SECOND by Boyle to reappoint Doug Kindig as the Nebraska Small Communities/Counties representative on the Board of Directors and Carol Vinton as the Iowa Small Communities/Counties representative on the Board of Directors to serve FY 2020 - July 1, 2019 through June 30, 2020.
   Motion Carried.

3. Interlocal Agreement Amendment – (ACTION VIA BALLOT VOTING)
   Mr. Youell presented to the Council the Interlocal Agreement Amendment #10. The Board of Directors proposed an amendment to the MAPA Interlocal Agreement to add Cass County, Nebraska as a Non-equity Member County and amends Section 10.02 Amendment of Articles to be consistent throughout the Agreement. This amendment requires seventy-five (75%) percent approval of the total membership of the Council of Officials for adoption.
   Mr. Youell stated that action for this agenda item is being taken via ballot. Ballots have been mailed out to all voting members and were also provided at the meeting.

E. PRESENTATION: FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) – (INFORMATION)
   1. Mr. Paul Taylor, FEMA Region VII Administrator provided an update to the Council on disaster recovery in the MAPA Region. Mr. Taylor discussed federal government response work, available programs and opportunities for local governments.

   2. Council discussion on MAPA’s role in flood recovery. Did not get to this item due to time constraints.

F. ADDITIONAL BUSINESS – NONE.

G. ADJOURNMENT – (ACTION)
   Motion by Kelly to Adjourn. President Duda adjourned the meeting at 1:13 p.m.