OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
BOARD OF DIRECTORS REGULAR MEETING
Minutes
September 26, 2019

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chairman Kindig called the meeting to order at 1:32 p.m.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Patrick Bloomingdale – Secretary/Treasurer	Chief Administrative Officer, Douglas County
Clare Duda	Douglas County Commissioner
Pete Festersen	Omaha City Council
Don Kelly	Sarpy County Commissioner
Doug Kindig – Chair	NE Small Communities/Counties Representative (Mayor, City of La Vista)
Rusty Hike	Mayor, City of Bellevue
Justin Schultz	Pottawattamie County Board of Supervisors
Jean Stothert (arrived at 1:34 p.m.)	Mayor, City of Omaha
Carol Vinton – Vice Chair	IA Small Communities/Counties Representative (Mills County Board of Supervisors)

Members/Officers Absent

Matt Walsh	Mayor, City of Council Bluffs

MAPA Staff

Court Barber	Margie Bell	Christina Brownell	Josh Corrigan	Sue Cutsforth
Mike Helgerson	Amanda Morales	Emily Sneller	Jodi Woolery	Greg Youell

Guest

Troy Anderson	City of Omaha

B. APPROVAL OF THE AGENDA – (Action)

MOTION by Vinton, SECOND by Kelly to approve the agenda for the September 26, 2019 meeting of the Board of Directors.
AYES: Duda, Festersen, Hike, Kelly, Kindig, Schultz, Vinton
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

C. APPROVAL OF THE MINUTES of the August 29, 2019 meeting – (Action)

MOTION by Duda, SECOND by HIke to approve the minutes of the August 29, 2019 meeting of the Board of Directors.
AYES: Duda, Festersen, Hike, Kelly, Kindig, Schultz, Vinton
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 August. Updates were provided on the following: staff updates, disaster assistance, Connect GO, transportation updates, MAPA re-organization, recent events and upcoming fall county outreach events.
   b. 2017 – 2018 Final Traffic Reports – presented by Josh Corrigan, MAPA GIS Coordinator

E. PUBLIC COMMENT – None.

F. CONSENT AGENDA – (Action)

Approved by_____
Patrick Bloomingdale, Secretary/Treasurer

The Board considered Consent Agenda items listed below for approval.

1. Finance Committee Minutes of the September 18, 2019 meeting.

2. Contract Payments – Wellcom – PMT #5 - $1,212.01

   MOTION by Duda, SECOND by Vinton to approve all items on the Consent Agenda.
   AYES: Duda, Festersen, Hike, Kelly, Kindig, Schultz, Stothert, Vinton
   NAYS: None.
   ABSTAIN: None.
   MOTION CARRIED.

G. OLD BUSINESS –

1. Contract Payment – Emspace + Lovgren – CMAQ and Reduced Fare Program PMT #15 - $70,508.17 – (Action)
   The Board considered for approval contract payment #15 to Emspace + Lovgren for the CMAQ and Reduced Fare Program in the amount of $70,508.17.

   MOTION by Stothert, SECOND by Vinton to approve the contract #15 to Emspace + Lovgren – CMAQ and Reduced Fare Program
   AYES: Duda, Festersen, Hike, Kelly, Kindig, Schultz, Stothert, Vinton
   NAYS: None.
   ABSTAIN: None.
   MOTION CARRIED.

2. Resolution 2020 – 03: FY 2020 – 2025 Transportation Improvement Program (TIP) Amendment #1 – (Action)
   The Board considered for approval of FY 2020 – 2025 TIP Amendment #1, which includes changes to projects for the City of Omaha, The City of Bellevue, the City of La Vista, the City of Bennington, and the Papio-Missouri River NRD.

   MOTION by Vinton, SECOND by Stothert to approve Resolution 2020-03: FY 2020-2025 TIP Amendment #1.
   AYES: Duda, Festersen, Hike, Kelly, Kindig, Schultz, Stothert, Vinton
   NAYS: None.
   ABSTAIN: None.
   MOTION CARRIED.

3. 2040 Long Range Transportation Plan (LRTP) Amendment #11 to go to a 30 Day Public Comment Period – (Action)
   The Board considered for approval the LRTP Amendment #11 to be released for a 30 Day Public Comment Period. This amendment includes a change to the City of Omaha's 168th Street – Center to Poppleton project.

   MOTION by Stothert, SECOND by Duda to approve the 2040 LRTP Amendment #11 to be released for a 30 day public comment period.
   AYES: Duda, Festersen, Hike, Kelly, Kindig, Schultz, Stothert, Vinton
   NAYS: None.
   ABSTAIN: None.
   MOTION CARRIED.

H. NEW BUSINESS

1. New Contracts / Tasks Orders – (Action)
   a. MAPA On-Call Modeling Task Order with HDR
      The Board considered for approval an On-Call Modeling Task Order with HDR to cover various calibration and validation updates to the MAPA travel demand forecasting model.

      MOTION by Duda, SECOND by Hike to approve the On-Call Modeling Task Order with HDR.
      AYES: Duda, Festersen, Hike, Kelly, Kindig, Schultz, Stothert, Vinton
      NAYS: None.
      ABSTAIN: None.
      MOTION CARRIED.

   b. Metro Drone Agreement not to exceed $7,050.00
      The Board considered for approval an agreement to provide drone services for Metro Transit. The agreement amount is not to exceed $7,050.

MOTION by Duda, SECOND by Hike to approve the Metro Drone Agreement not to exceed $7,050.
AYES: Duda, Festersen, Hike, Kelly, Kindig, Schultz, Stothert, Vinton
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

c. Nebraska Department of Economic Development Planning Assistance - $189,971.10
The Board considered for approval a contract with the NDED for planning assistance in FY 2020 and 2021 in the amount of $189,971.10.

MOTION by Duda, SECOND by Stothert to approve the contract with NDED for planning assistance in FY 20 – 21 in the amount of $189,971.10.
AYES: Duda, Festersen, Hike, Kelly, Kindig, Schultz, Stothert, Vinton
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

d. Omaha Central South 24th Street Memorandum of Understanding
The Board considered for approval an MOU for the study along 24th Street from Mason Street to Cass Street. The project is funded through a Heartland 2050 mini-grant for up to $100,000 of federal funds and at least 20% local cost-share to be provided by the City of Omaha.

MOTION by Duda, SECOND by Festersen to approve the Omah Central South 24th Street MOU.
AYES: Duda, Festersen, Hike, Kelly, Kindig, Schultz, Stothert, Vinton
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

2. 2020 Board Meeting Dates – (Information)
The Board discussed moving Board meetings to the fourth Thursday instead of the last Thursday of the month. The Board recommended this change for the 2020 calendar year.

I. ADDITIONAL BUSINESS –
None.

J. DISCUSSION – None.

K. ADJOURNMENT
Chair Kindig adjourned the meeting at 2:25 p.m.