OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
BOARD OF DIRECTORS REGULAR MEETING
Minutes
October 31, 2019

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chairman Kindig called the meeting to order at 1:31 p.m.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Troy Anderson	Deputy Chief of Staff, City of Omaha
Patrick Bloomingdale – Secretary/Treasurer	Chief Administrative Officer, Douglas County
Clare Duda	Douglas County Commissioner
Pete Festersen	Omaha City Council
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
Matt Walsh	Mayor, City of Council Bluffs

Members/Officers Absent

Carol Vinton – Vice Chair	IA Small Communities/Counties Representative (Mills County Board of Supervisors)

MAPA Staff

Court Barber	Christina Brownell	Sue Cutsforth	Don Gross	Kristina Martin
Amanda Morales	Emily Sneller	Jeff Spiehs	Jodi Woolery	Greg Youell

Guest

Donna Barry	Office of Senator Chuck Grassley
Paul Johnson	Douglas County EMA
Sean Litteral	Federal Highway Administration – Iowa Division

B. APPROVAL OF THE AGENDA – (Action)

MOTION by Hike, SECOND by Festersen to approve the agenda for the October 31, 2019 meeting of the Board of Directors.
AYES: Anderson, Duda, Festersen, Hike, Kelly, Kindig, Schultz, Walsh
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

C. APPROVAL OF THE BOARD OF DIRECTORS MINUTES of the September 26, 2019 meeting – (Action)

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

D. APPROVAL OF THE FINANCE COMMITTEE MINUTES of the October 23, 2019 meeting – (Action)

MOTION by Duda, SECOND by Schultz to approve the minutes of the October 23, 2019 meeting of the Board of Directors.
AYES: Anderson, Duda, Festersen, Hike, Kelly, Kindig, Schultz, Walsh
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

Approved by_____
Patrick Bloomingdale, Secretary/Treasurer

E. 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, County Outreach events, new project updates, state updates, recap of the Heartland 2050 Annual Site Visit, NARC EDC and Board Meeting recap, Transportation Reauthorization update, and the upcoming "Expanding Housing Choices" event on November 14.
   b. Community Development Update, presented by Don Gross
   c. Census Complete Count Committees Report, presented by Jeff Spiehs

F. PUBLIC COMMENT – None.

G. DISCUSSION – (Information)

1. Cost Recovery Plan – Paul Johnson, Douglas County Emergency Management Director, updated the Board on an application to Nebraska Emergency Management Agency (NEMA) that includes a regional Cost Recovery Plan.

2. 2020 Calendar Dates – Staff provided to the Board a list of MAPA committee meeting dates for the 2020 calendar year.

H. OLD BUSINESS –

1. Approval of Amendment 11 to the Long Range Transportation Plan (LRTP) – (Action)
   The Board considered for approval Resolution 2020 – 05: LRTP Amendment #11. This amendment includes an increase in cost for Omaha's 168th Street – Center to Poppleton project and a joining of two Omaha signal infrastructure projects into one.

2. Approval of Amendment 2 to the Transportation Improvement Program (TIP) – (Action)
   The Board considered for approval Resolution 2020 – 06: TIP Amendment 2. This amendment includes an increase in funding for Omaha's 168th Street – Center to Poppleton project, a new Metro Transit project, and funding changes for Omaha's signal infrastructure project and Bellevue's 35th Street Phase 1 project.

3. Approval of a Call for Projects for the FY 2021 – 2026 Transportation Improvement Program (TIP) – (Action)
   The Board considered for approval a call for projects for the FY 2021 TIP for the Transportation Alternatives Program (TAP); FTA 5310 Program; and the Heartland 2050 Mini-Grant Program.

   MOTION by Duda, SECOND by Hike to approve all Old Business items including Amendment 11 to the LRTP; Amendment 2 to the TIP; and the Call of Projects for the FY 2021 – 2026 TIP.
   AYES: Anderson, Duda, Festersen, Hike, Kelly, Kindig, Schultz, Walsh
   NAYS: None.
   ABSTAIN: None.
   MOTION CARRIED.

I. NEW BUSINESS

1. New Contracts / Tasks Orders –
   a. Toole Design Group, LLC – City of Council Bluffs 1st Avenue Transit Alternatives Analysis - $199,987.38 – (Action)
      The Board considered for approval a new contract with Toole Design Group, LLC for the City of Council Bluffs 1st Avenue Transit Alternatives Analysis in the amount of $199,987.38.

      MOTION by Duda, SECOND by Kelly to approve the new contract with Toole Design Group, LLC for the City of Council Bluffs 1st Avenue Transit Alternatives Analysis in the amount of $199,987.38
      AYES: Anderson, Duda, Festersen, Hike, Kelly, Kindig, Schultz, Walsh
      NAYS: None.
      ABSTAIN: None.
      MOTION CARRIED.

   b. NIROC Aerial Photography Project – (Action)
      The Board considered for approval agreements for the NIROC Aerial Photography Projects amounts and dates for Douglas County, City of Omaha and Sarpy County as listed below.
      i. Douglas County – total amount $57,277 to be paid in two equal installments of $26,138.50 on or before July 1 of each of the years 2020 and 2021.

ii. City of Omaha – total amount $106,372 to be paid in two equal installments of $53,186 on or before July 1 of each of the years 2020 and 2021.
iii. Sarpy County – total amount $221,208 to be paid in four equal installments of $55,302 on or before July 1 of each of the years 2020, 2021, 2022 and 2023.

MOTION by Duda, SECOND by Hike to approve the NIROC Aerial Photography Project agreements for Douglas County, City of Omaha and Sarpy County.
AYES: Anderson, Duda, Festersen, Hike, Kelly, Kindig, Schultz, Walsh
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

2. Travel – (Action)
The Board considered for approval of the Travel Authorization for 3 MAPA Staff Members and up to 4 Board Members to travel to Washington, D.C. for the NARC National Conference of Regions, February 9 - 12, 2020.
   a. NARC - Washington DC - February 9-12, 2019 - up to 4 Board Members - $9,271.40
   b. NARC - Washington DC - February 9-12, 2019 - up to 3 Staff Members - $6,953.55

MOTION by Duda, SECOND by Hike to approve travel listed above for the 2020 NARC National Conference of Regions.
AYES: Anderson, Duda, Festersen, Hike, Kelly, Kindig, Schultz, Walsh
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

3. Amendment to the Operating Bylaws for the MAPA Board of Directors – (Action)
The Board considered for approval an amendment to the Operating Bylaws for the MAPA Board of Directors. This amendment would be to Article IV - Meetings and change the meeting frequency to the fourth Thursday of each month. Exceptions to this include the month of November, in which the Board of Directors does not meet and the month of December, in which the Board will meet on the second Thursday of the month.

MOTION by Duda, SECOND by Kelly to approve the amendment to Article IV of the Operating Bylaws for the MAPA Board of Directors.
AYES: Anderson, Duda, Festersen, Hike, Kelly, Kindig, Schultz, Walsh
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

J. ADDITIONAL BUSINESS –
None.

K. ADJOURNMENT
Chair Kindig adjourned the meeting at 2:35 p.m.