HEARTLAND 2050 REGIONAL PLANNING ADVISORY COMMITTEE (H2050 RPAC)
Heartland 2050 is a community driven initiative pulling in stakeholders from across the region to think big and work towards a common vision for our five county region anchored by the Omaha-Council Bluffs metro area.

MEETING AGENDA
Friday, February 7, 2020 | 10:00 a.m. – 12:00 p.m.

This meeting of the Metropolitan Area Planning Agency Heartland 2050 Regional Planning Committee will be conducted in compliance with the Nebraska Statues of the Open Meetings Act. Please see the recording secretary to review the Open Meeting Act policy.

I. Welcome – Introductions

II. [December Meeting Minutes] – (Action)

III. Introduction/Overview of CEDS Priorities - (Discussion)

IV. Heartland 2050 Committees/Workgroups Update
   A. Natural Resources - Big Project Community Forest Plan - (Action)
   B. Housing and Development - Missing Middle Housing - (Discussion)
   C. Equity and Engagement - 2020 Plan of Work - (Discussion)
   D. Infrastructure - ConnectGO Polling Results - (Information)

V. Heartland 2050 Mini-Grants (Information)

VI. Community Updates

VII. Additional Business
   A. NARC DC visit

VIII. Adjourn

Future Meetings & Events:
Iowa Elected & Appointed Officials Training - Thursday, February 13, 2020
MAPA Council of Officials Luncheon & Meeting - Wednesday, March 11, 2020
H2050 Regional Planning Advisory Committee – Friday, April 3, 2020
MAPA Regional Planning Advisory Committee (RPAC)
Meeting Minutes

Date: Friday, December 6, 2019 – 10:00 a.m.
Location: MAPA Offices, Omaha, NE – Board Room

Members in Attendance:
Kyle Anderson – Felsburg Holt & Ullevig
Cesar Garcia – Magic City Redevelopment
Brandon Garrett – City of Council Bluffs
Chris Gibbons – City of Council Bluffs
Mike Jensen – Cass County
Steve Jensen – Jensen Consulting
Ron Kohn – City of Glenwood, IA
Lindsay Neeman – University of Nebraska Medicine
Drew Parks – Nebraska Department of Transportation
Dr. Adi Pour – Douglas County Health Department
Nancy Pridal (Chairperson) – Lamp Rynearson & Associates, Inc.
Connie Spellman – Heartland 2050
Rod Storm – City of Blair
Mark Sturmsa – City of Papilion
Andy Wessel - Douglas County Health Department
Matt Wyant – Pottawattamie County
Laurie Zagurski – Omaha Public Power District

Members Absent:
Troy Anderson – City of Omaha
 Jamie Berglund – SPARK CDI
Fred Conley, Papio-Missouri NRD
Jaylene Eilenstine – Metro Omaha Builders Association
David Fanslau – Omaha Planning Department
Dave Forrest – City of Ralston
Bruce Fountain – City of La Vista
Dan Gittinger – City of Gretna
Shelley Henderson – FIRST
Leland Jacobson – City of Bellevue
Dr. Dan Kinney – Iowa Western Community College
Patrick Leahy – Natural Resources Committee
Othello Meadows – Seventy-Five North
Mark Norman – Greater Omaha Chamber of Commerce
Stephen Osberg – Greater Omaha Chamber of Commerce
Dr. Adi Pour – Douglas County Health Department
Vicki Quaites-Ferris – Empowerment Network
Earl Redrick – HUD (Non-Voting)
Zach Reinhardt – Burlington Capital
Chris Rodgers – Douglas County Commissioner
Curt Simon – Metro Transit Authority
Gayle Sturdivant – City of Omaha Public Works
Carol Vinton – Mills County

Guest: None.

MAPA Staff: Sarah Fixmer, Karna Loewenstein, Greg Youell

I. Welcome / Introductions –
Chair Pridal called the meeting to order at 10:02 a.m., welcomed the committee, and introductions were made.
II. October Meeting Minutes – (Action)
   No changes or corrections.

   MOTION by Kohn, SECOND by Neeman to approve the minutes of the October 4, 2019 meeting of the Regional Planning Advisory Committee (RPAC).
   NAYS: None.
   ABSTAIN: None.
   MOTION CARRIED.

III. ConnectGo Polling Results – Presented by Stephen Osberg (Discussion)
   Mr. Osberg was unable to attend the meeting and the presentation will be rescheduled for February.

IV. Heartland 2050 Turns 5 – Presented by Karna Loewenstein (Discussion)
   Mrs. Loewenstein presented many Heartland 2050 accomplishments made in the past 5 years to the group. Some accomplishments include:
   a. Action Plan officially vetted and approved
   b. Close the Gap identified as signature initiative
   c. Annual Summits, Speaker Series and Learning Site Visits executed
   d. Transit Return on Investment Analysis completed

V. Heartland 2050 Call to Action – Presented by Nancy Pridal, RPAC Chair (Discussion)
   Ms. Pridal presented to the group about inclusive growth in a digital age. The committee broke up into small groups to discuss best practices and solutions.

VI. Heartland 2050 Committees/Workgroups Updates
   No updates.

VII. Community Updates
   a. Cass County
      i. No update.
   b. Douglas County
      i. No update.
   c. Mills County
      i. No update.
   d. Pottawattamie County
      i. No update.
   e. Sarpy County
      i. Mr. Stursma presented to the group about a best practice mixed-use housing development project in progress.
   f. Washington County
      i. No update.

VIII. Adjourn –
   Chair Pridal adjourned the meeting at 12:00 p.m. Next meeting will be held on Friday, February 7, 2020 at MAPA in the Downstairs Training Room.