

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

**COUNCIL OF OFFICIALS
REGULAR MEETING
March 11, 2020**

The March 11, 2020 Council of Officials meeting was held at the Omaha-Council Bluffs Metropolitan Area Planning Agency in Omaha, Nebraska. Clare Duda, President, opened the meeting by welcoming all Council members and guests. The lunch started at 11:15 a.m. The meeting was called to order at 11:58 a.m.

MINUTES

A. ROLL CALL/INTRODUCTION

Members Present:

Troy Anderson	Deputy Chief of Staff, City of Omaha
Roger Behrns	Mayor, City of Louisville
Andy Biller	Executive Director, Council Bluffs Airport Authority
Patrick Boyle	Community and Government Relations Director, Metro Community College
Fred Conley	Vice-Chair, Papio-NRD Board of Directors
Clare Duda (<i>President</i>)	Commissioner, Douglas County
Karen Gibler	President, Sarpy County Chamber of Commerce
Rusty Hike	Mayor, City of Bellevue
Douglas Kindig	Mayor, City of La Vista
Ron Kohn	Mayor, City of Glenwood
Jeff Kooistra	City Administrator, City of Gretna
Paul Lambert	Mayor, City of Plattsmouth
Janet McCartney	Commissioner, Cass County
Carrol Smith	Mayor, City of Valley
Carol Vinton (<i>Vice-President</i>)	Supervisor, Mills County
Jim Warren	Commissioner, Sarpy County

Other Guests:

Bret Budd	Army Corps of Engineers
Pat Dowse	City of La Vista
Bruce Fountain	City of La Vista
Matt Mardesen	City of Council Bluffs
Erv Portis	City of Plattsmouth
Jason Stanek	Metropolitan Utilities District
Joan Suhr	City of Valley
Lacie Vacanti	Sarpy County Chamber of Commerce
Michaela Valentin	Omaha Public Power District
Brian White	Sarpy County Chamber of Commerce

MAPA Staff:

Natasha Barrett	Christina Brownell	Karna Loewenstein	Jodi Woolery	Greg Youell
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B. Council of Officials Minutes of the December 12, 2019 Meeting – (Action)

MOTION by Hike, SECOND by Kindig to approve the December 12, 2019 meeting minutes.
Motion Carried.

C. MAPA Reports & Project Updates – (Information)

1. Executive Director's Report – Mr. Youell provided an update to the Council on MAPA projects and activities.

D. New Business – (Information)

1. FY 2021 Work Program Priorities – Mr. Youell provided an update to the Council on Work Program survey results and priorities for FY 2021. MAPA received 33 survey responses from members. MAPA staff members provided input into anticipated projects and activities. The management team met for a strategic planning session to discuss goals for the upcoming fiscal year.

a. Work Program Survey Results – The agency received 33 responses from members.

b. FY 2021 Draft Work Program Priorities – the following five areas are proposed for FY-21: Connect Go/Long Range Transportation Plan (LRTP); Flood Relief; Work Tracking / Opportunity Tracking; Staff Development & Succession Planning; and Quality Growth Strategy.

E. Army Corps of Engineers – (Information)

Mr. Bret Budd, System Recovery Team from the U.S. Army Corps of Engineers presented to the Council about USACE activities to address flooding and what to expect in 2020.

F. Community Reports – (Information)

Agenda items skipped due to time constraints.

G. Adjournment – (Action)

Motion to adjourn by Boyle. Meeting adjourned at 12:59 p.m.