

**OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY  
BOARD OF DIRECTORS REGULAR MEETING**

Minutes  
June 25, 2020

In compliance with Nebraska Executive Order No. 20-03 dated March 17, 2020, the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) Board of Directors met in a virtual meeting. Chair Kindig called the meeting to order at 1:47 p.m.

**A. ROLL CALL/INTRODUCTIONS**

Members/Officers Present

Troy Anderson (rep. Jean Stothert)	Deputy Chief of Staff, City of Omaha
Clare Duda	Douglas County Commissioner
Pete Festersen	Omaha City Council
Rusty Hike	Mayor, City of Bellevue
Doug Kindig – Chair	NE Small Communities/Counties Representative (Mayor, City of La Vista)
Justin Schultz ( <i>left at 2:15 p.m.</i> )	Pottawattamie County Board of Supervisors
Carol Vinton – Vice Chair ( <i>left at 2:00 p.m.</i> )	IA Small Communities/Counties Representative (Mills County Board of Supervisors)
Matt Walsh	Mayor, City of Council Bluffs
Jim Warren	Sarpy County Commissioner

Members/Officers Absent

Patrick Bloomingdale – Secretary/Treasurer	Chief Administrative Officer, Douglas County
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MAPA Staff

Christina Brownell	Sue Cutsforth	Don Gross	Travis Halm	Mike Helgerson
Michael Keays	Brenda Ramirez	Greg Youell		

Guest

Joe Kohout	Kissel, Kohout, ES Associates LLC
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**B. APPROVAL OF THE AGENDA of the June 25, 2020 meeting agenda – (Action)**

MOTION by Hike, SECOND by Vinton to approve the agenda of the June 25, 2020 meeting of the Board of Directors  
AYES: Anderson, Duda, Festersen, Hike, Kindig, Schultz, Vinton, Walsh, Warren  
NAYS: None.  
ABSTAIN: None.  
MOTION CARRIED.

**C. APPROVAL OF THE BOARD OF DIRECTORS MINUTES of the May 28, 2020 meeting – (Action)**

MOTION by Hike, SECOND by Warren to approve the minutes of the May 28, 2020 meeting of the Board of Directors.  
AYES: Anderson, Duda, Festersen, Hike, Kindig, Schultz, Vinton, Walsh, Warren  
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

Mr. Youell provided an update to the Board on MAPA department projects and activities.

2. State Legislative Updates -

Approved by \_\_\_\_\_  
Patrick Bloomingdale, Secretary/Treasurer

- a. Nebraska: Mr. Joe Kohout, Managing Partner - Kissel, Kohout, ES Associates LLC provided an update to the Board on Nebraska legislative activities.
- b. Iowa: A written Legislative Update from Iowa Association of Councils of Governments (ICOG) was provided to the Board.

E. PUBLIC COMMENT – None.

F. CONSENT AGENDA – (Action)

1. Finance Committee Minutes of the June 17, 2020 Meeting.
2. Contract Amendments –  
The Board considered for approval the contract amendments listed below.
  - a. On-Call Modeling Master Agreement - Extension of time to December 31, 2020
  - b. Iowa West Foundation Grant - 20IAWF01 - Amendment 1 - Extension of time to December 31, 2020
3. FY 2021 Legal Counsel – The Board considered for approval a request to ratify the Chairperson’s appointment of Paul Kratz as Legal Counsel for FY 2021.
4. Resolution 2020 - 27: FY 2021 Depository - Depository Resolution –  
The Finance Committee recommended to the Board for approval Resolution 2020 - 27: FY 2021 Depository - Depository Resolution. Nebraska Public Agency Investment Trust (NPAIT), Lincoln, NE; Washington County Bank; American Wealth Partners and American National Bank as Depositories for FY 2021 and the Executive Director, Director of Finance and Administration and Treasurer as Depository for MAPA FY 2021.

MOTION by Hike, SECOND by Duda to approve all items listed on the Consent Agenda.

AYES: Anderson, Duda, Festersen, Hike, Kindig, Schultz, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. OLD BUSINESS – None.

H. NEW BUSINESS

1. New Contracts – (Action)

Mr. Youell presented to the Board the new contract listed below.

- a. City of Oakland - Property Buyout Project - effective July 1, 2020 - June 30, 2022 - \$22,403
- b. M&P Missouri River Levee District - Levee Certification Study - \$15,000
- c. HDR On-Call Modeling - Task Order 3 - \$22,593,000

MOTION by Festersen, SECOND by Warren to approve the new contracts listed above.

AYES: Anderson, Duda, Festersen, Hike, Kindig, Schultz, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. Resolution 2020 - 28: Final FY 2021 - 2026 Transportation Improvement Program (TIP) – (Action)

Mr. Helgeson presented to the Board for approval Resolution 2020 - 28 - Final FY 2021 - 2026 Transportation Improvement Program (TIP). Mr. Helgeson provided a brief overview of some of the projects and investments for the FY 2021 - 2026 TIP.

MOTION by Duda, SECOND by Warren to approve Resolution 2020 - 28 - Final FY 2021 - 2026 Transportation Improvement Program (TIP).

AYES: Anderson, Duda, Festersen, Hike, Kindig, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. Salary Adjustments – (Action)

Mr. Youell presented to the Board for approval the following actions related to MAPA staff salaries for FY 2021.

- a. Salary Adjustment - Mr. Youell requested approval of a 1% increase effective July 1 as an across the board increase of approximately \$650 for each employee. The MAPA Finance Committee will meet again in December and will make a determination for the recommendation an additional 1% increase effective in January.

MOTION by Warren, SECOND by Walsh to approve the FY 2021 Salary Adjustment.

AYES: Anderson, Duda, Festersen, Hike, Kindig, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

- b. Salary Schedule Update - Mr. Youell presented to the Board for approval an update of the MAPA Salary Schedule for FY 2021 to include some new positions for current staff, potential future positions as well as some salary range updates.

MOTION by Warren, SECOND by Duda to approve the FY 2021 Salary Schedule..

AYES: Anderson, Duda, Festersen, Hike, Kindig, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

4. MAPA Committee Membership – (Action)

Mr. Youell presented to the Board for approval the FY 2021 MAPA committee memberships.

- a. Board of Directors
- b. Finance Committee
- c. Foundation Board
- d. Transportation Planning Committees
  - i. Transportation Technical Advisory Committee (TTAC)
    - Coordinated Transit Committee (CTC)
    - Project Selection Committee (ProSe-Com)
    - Transportation Alternative Program Committee (TAP-C)
- e. Regional Planning Affiliation - Region 18 (RPA-18)
- f. Regional Planning Advisory Committee (RPAC)

MOTION by Duda, SECOND by Hike to approve the FY 2021 MAPA committee memberships.

AYES: Anderson, Duda, Festersen, Hike, Kindig, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

5. Appointment of the FY 2021 Secretary Treasurer - (Action)

Mr. Youell presented to the Board for approval the request to ratify the Chairperson's appointment of Patrick Bloomingdale as Secretary / Treasurer for FY 2021.

MOTION by Warren, SECOND by Duda to approve the Chairperson's appointment of Patrick Bloomingdale as Secretary / Treasurer for FY 2021.

AYES: Anderson, Duda, Festersen, Hike, Kindig, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

6. Resolution 2020 - 29: Reaffirmation of MAPA Commitment to Equity – (Action)

Mr. Youell presented to the Board for approval Resolution 2020 - 29: Reaffirmation of MAPA Commitment to Equity.

MOTION by Festersen, SECOND by Duda to approve Resolution 2020 - 29: Reaffirmation of MAPA Commitment to Equity

AYES: Anderson, Duda, Festersen, Hike, Kindig, Walsh, Warren

NAYS: None.

ABSTAIN: None.  
MOTION CARRIED.

G. ADDITIONAL BUSINESS – None.

H. DISCUSSION – None.

I. ADJOURNMENT

Chair Kindig adjourned the meeting at 2:37 p.m.