

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

Minutes
September 24, 2020

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chairperson Kindig called the meeting to order at 1:31 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 (left at 2:07 p.m.)	Omaha City Council
Rusty Hike	Mayor, City of Bellevue
Doug Kindig – Chair	NE Small Communities/Counties Representative (Mayor, City of La Vista)
Carol Vinton	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
Justin Schultz	Pottawattamie County Board of Supervisors

MAPA Staff

Christina Brownell	Mike Helgersen	Michael Keays	Brenda Ramirez
Greg Youell			

B. APPROVAL OF THE AGENDA of the September 24, 2020 meeting agenda – (Action)

MOTION by Vinton, SECOND by Warren to approve the agenda of the September 24, 2020 meeting of the Board of Directors

AYES: Festersen, Hike, Kindig, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. APPROVAL OF THE BOARD OF DIRECTORS MINUTES of the September 10, 2020 meeting – (Action)

MOTION by Warren, SECOND by Festersen to approve the minutes of the September 10, 2020 meeting of the Board of Directors.

AYES: Festersen, Hike, Kindig, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: Warren

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. Updates were provided on the following: transportation projects; October Lettings; Block Talks; Sarpy County “PEL” Interchange Study; RLF application; State CDBG Programs; new staff and remote work update.

b. Staff Update: Ms. Karna Loewenstein, Communications Manager, provided an update to the Board on Department activities.

E. PUBLIC COMMENT – None.

Approved by

Patrick Bloomingdale, Secretary/Treasurer

F. CONSENT AGENDA – (Action)

1. Finance Committee Minutes of the September 16, 2020 Meeting.
2. Final Contract Payment – Blohm Inspection / Environmental Services Inc. - Asbestos Abatement Services Inc. – \$1,980.00

MOTION by Walsh, SECOND by Vinton, to approve all items listed on the Consent Agenda.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. OLD BUSINESS –

1. Resolution 2021 - 06: FY 2021 Transportation Improvement Program (TIP) Amendment 1 – (Action)

Mr. Helgerson presented to the Board for approval Resolution 2021 - 06: FY 2021 TIP Amendment #1. This amendment accounts for schedule changes that have occurred since the TIP was adopted in June.

MOTION by Vinton, SECOND by Duda, to approve Resolution 2021 - 06: FY 2021 TIP Amendment #1.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. Contract Amendment – (Action)

- a. Felsburg Holt & Ullevig (FHU) - Bellevue Bridge Study - Extension of Time - Mr. Youell presented to the Board for approval a contract extension for the Bellevue Bridge Study agreement with FHU through June 30, 2021. The total contract amount is unchanged.

MOTION by Hike, SECOND by Warren, to approve the contract extension with FHU for the Bellevue Bridge Study.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

H. NEW BUSINESS

1. New Contracts – (Action)

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

- a. Resolution 2021 – 07: We Are the New Black, LLC. – On-Call Professional Services Agreement - Task Order 3 - October 1, 2020 - June 3030, 2021 - \$23, 875

MOTION by Vinton, SECOND by Warren, to approve Resolution 2021 - 07: We Are the New Black, LLC. – On-Call Professional Services Agreement - Task Order 3.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. Resolution 2021 – 08: Final 2050 Long Range Transportation Plan (LRTP) – (Action)

Mr. Helgerson presented to the Board the Final 2050 Long Range Transportation Plan for their approval and recommendation to the MAPA Council of Officials for adoption at the October 7, 2020 meeting. Mr. Helgerson recapped the LRTP process, and reviewed project lists.

MOTION by Duda, SECOND by Warren, to approve and recommend to the MAPA Council of Officials, Resolution 2021 - 08: Final 2050 Long Range Transportation Plan.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. Resolution 2021 – 09: Landlord Assistance Program Authorization – (Action)

Mr. Youell presented to the Board for approval Resolution 2021 - 09: Landlord Assistance Program Authorization. This resolution authorizes the Executive Director to approve purchases for rehabilitation work approved through the MAPA Landlord Assistance program.

MOTION by Hike, SECOND by Vinton, to approve Resolution 2021 - 09: Landlord Assistance Program Authorization.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

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G. DISCUSSION –

H. ADDITIONAL BUSINESS –

I. ADJOURNMENT – Chair Kindig adjourned the meeting at 2:13 p.m.