

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY

**COUNCIL OF OFFICIALS
REGULAR MEETING
October 7, 2020**

The October 7, 2020 Council of Officials Annual Meeting was held at Anthony's Steakhouse in Omaha, Nebraska.

MINUTES

- A. Call to Order and Introductions – Clare Duda, President, opened the meeting by welcoming all Council members and guests. The meeting was called to order at 11:32 a.m. members and guest were welcomed, lunch was served.

Members Present:

Troy Anderson	Deputy Chief of Staff, City of Omaha
Scott Belt	Supervisor, Pottawattamie County
Patrick Boyle	Community and Government Relations Director, Metro Community College
Steve Dethlefs	Supervisor, Washington County
Clare Duda (<i>President</i>)	Commissioner, Douglas County
Rusty Hike	Mayor, City of Bellevue
Douglas Kindig	Mayor, City of La Vista
Ron Kohn	Mayor, City of Glenwood
Rodney Storm	City Administrator, City of Blair
Carol Vinton	Supervisor, Mills County
Matthew Walsh	Mayor, City of Council Bluffs
Jim Warren	Commissioner, Sarpy County

Other Guests:

Luper Akough	Sommelier Insurance Group
Gayle Duda	Guest of Clare Duda
Joseph Duda	Guest of Clare Duda
Jay Ferris	Best Card
Marco Floreani	Mills County
Bruce Fountain	City of La Vista
Tony Goins	Nebraska Department of Economic Development
Trecia Graves	Sommelier Insurance Group
Lynn Grobe	Pottawattamie County
Igor Hadzisulejmanovic	Douglas County Health Department
Michael Holton	City of Treynor
Angie Lauritsen	City of Gretna
Cindy Miserez	City of La Vista
Vicki Quaites-Ferris	Empowerment Network
Terrilynn Quick	City of La Vista
Joel Sachs	Ponca Hills Volunteer Fire Dept
Anne Scheibelhofer	Guest of Clare Duda
Jason Stanek	Metropolitan Utilities District
Justin Watson	Omaha Metropolitan Healthcare Coalition
Brian Wood	Guest of Clare Duda

MAPA Staff:

Christina Brownell	Sue Cutsforth	Mike Helgerson	Michael Keays	Karna Loewenstein
Brenda Ramirez	Shawna Silvius	Greg Youell		

Meeting reconvened at 12:08 p.m.

B. Business – (Action)

1. Approval of the Council of Officials Minutes of the June 18, 2020 Meeting – (Action)

MOTION by Hike, SECOND by Vinton to approve the June 18, 2020 meeting minutes.
Motion Carried.

2. Approval of the Final 2050 Long Range Transportation Plan (LRTP) – Mr. Mike Helgerson presented to the Council for approval the Final 2050 Long Range Transportation Plan. Mr. Helgerson provided an overview of the LRTP; a background of planning process; and final steps.

MOTION by Kohn, SECOND by Warren to approve the Final 2050 LRTP.

C. Director's Remarks – (Information)

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

D. Keynote Speaker – (Information)

Director Tony Goins, Nebraska Department of Economic Development, presented to the Council on the NDED's pursuit of new and expanded economic opportunities on behalf of all Nebraskans.

E. Regional Award Presentation – (Information)

President Duda and Mr. Youell presented the 2020 Regional Awards. Mrs. Vicki-Quaites-Ferris was awarded the Regional Citizenship Award for her work in equity throughout the Omaha and in the MAPA Region. The Omaha Metro Healthcare Coalition (OMHCC) was awarded the Regional Service Award for their collaborative work during the COVID-19 pandemic.

MAPA Board Chair, Mr. Doug Kindig, presented the Award of Merit to Mr. Clare Duda, for his distinguished career of service to Douglas County, MAPA and the region for nearly 3 decades.

F. Adjournment – Motion to adjourn by Vinton. President Duda adjourned the meeting at 1:35 p.m.