

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

Minutes  
December 10, 2020

The meeting of the MAPA Board of Directors was held virtually using a publicly available video link due to our community's current public health situation with COVID-19, and in compliance with *Nebraska Executive Order No. 20-36 dated November 25, 2020, "Corona Virus - Public Meetings Requirement Limited Waiver"*. Chairperson Kindig called the meeting to order at 1:38 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)
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
Carol Vinton	IA Small Communities/Counties Representative (Mills County Board of Supervisors)

Guest

Lauren Cencic	Metro Transit Authority
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MAPA Staff

Grant Anderson	Christina Brownell	Don Gross	Laura Heilman
Mike Helgerson	Michael Keays	Shawna Silvius	Greg Youell

**B. APPROVAL OF THE AGENDA of the December 10, 2020 meeting agenda – (Action)**

MOTION by Duda, SECOND by Hike to approve the agenda of the December 10, 2020 meeting of the Board of Directors  
AYES: Anderson, Duda, Festersen, Hike, Kindig, Walsh, Warren  
NAYS: None.  
ABSTAIN: None.  
MOTION CARRIED.

**C. APPROVAL OF THE FINANCE COMMITTEE MINUTES of the December 2, 2020 meeting – (Action)**

MOTION by Duda, SECOND by Warren to approve the minutes of the December 2, 2020 Finance Committee meeting.  
AYES: Anderson, Duda, Festersen, Hike, Kindig, Walsh, Warren  
NAYS: None.  
ABSTAIN: Warren  
MOTION CARRIED.

**D. APPROVAL OF THE BOARD OF DIRECTORS MINUTES of the October 22, 2020 meeting – (Action)**

MOTION by Hike, SECOND by Walsh to approve the minutes of the October 22, 2020 meeting of the Board of Directors.  
AYES: Anderson, Duda, Festersen, Hike, Kindig, Walsh, Warren  
NAYS: None.  
ABSTAIN: Warren

Approved by

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Patrick Bloomingdale, Secretary/Treasurer

MOTION CARRIED.

E. 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.

F. PUBLIC COMMENT – None.

G. CONSENT AGENDA – None.

H. OLD BUSINESS – None.

I. NEW BUSINESS

1. Contract Payment – (Action)

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

- a. Sarpy County GIS & Planning FY 2021 PL Funding - PMT #1 \$29,542.63

MOTION by Duda, SECOND by Festersen, to approve the Sarpy County GIS & Planning FY 2021 PL Funding, PMT #1.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. New Contract – (Action)

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

- a. Resolution 2021 - 13: HDR Engineering, Inc. - On Call Modeling Services Master Agreement – \$150,000.00  
b. Resolution 2021 - 14: HDR Engineering, Inc. - On Call Modeling Services Task Order #1 – \$20,076.73  
c. Resolution 2021 - 15: 21CMLR01 Council Bluffs Missouri River Levee Resiliency Project - Not to Exceed \$25,000.00

MOTION by Duda, SECOND by Warren, to approve Resolution 2021 - 13; Resolution 2021 - 14; and Resolution 2021 - 15.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. Resolution 2021 - 16: Comprehensive Economic Development Strategy (CEDS) Plan – (Action)

Mr. Anderson presented to the Board for approval the final CEDS Plan.

MOTION by Duda, SECOND by Warren, to approve Resolution 2021 - 16.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

4. Resolution 2021 - 17: Regional System Reliability Performance Targets Update (2018 - 2020) – (Action)

Mr. Helgerson presented to the Board for approval changes in the MAPA regional truck and travel time performance measure targets resulting from a mid-period review.

MOTION by Duda, SECOND by Warren, to approve Resolution 2021 - 17.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

5. Resolution 2021 - 18: Resolution of Commendation Recognizing Commissioner Clare Duda – (Action)

The Board recognized Douglas County Commissioner Clare Duda for his years of service to MAPA.

MOTION by Walsh, SECOND by Kindig, to approve Resolution 2021 - 18.

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

NAYS: None.  
ABSTAIN: Duda  
MOTION CARRIED.

I. DISCUSSION –

1. Metro Transit Presentation and Introduction – (Information)

Ms. Cencic, Metro Transit CEO, presented to the Board on ORBT and other Metro transit business.

J. ADDITIONAL BUSINESS – None.

K. ADJOURNMENT – Motion by Duda to adjourn. Chair Kindig adjourned the meeting at 2:37 p.m.