

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

Minutes
January 28, 2021

In compliance with Nebraska Executive Order No. 20-36 dated November 25, 2020, "Corona Virus - Public Meetings Requirement Limited Waiver", the meeting of the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) Board of Directors was held as a virtual meeting. Chair Kindig called the meeting to order at 1:30 p.m.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Troy Anderson (rep. Mayor Jean Stothert)	Deputy Chief of Staff, City of Omaha
Scott Belt	Pottawattamie County Board of Supervisors
Pete Festersen	Omaha City Council
Doug Kindig – Chair	NE Small Communities/Counties Representative (Mayor, City of La Vista)
Rusty Hike	Mayor, City of Bellevue
Carol Vinton – Vice Chair	IA Small Communities/Counties Representative (Mills County Board of Supervisors)
Matt Walsh	Mayor, City of Council Bluffs

Members/Officers Absent

Patrick Bloomingdale – Secretary/Treasurer	Chief Administrative Officer, Douglas County
Chris Rodgers	Douglas County Commissioner
Jim Warren	Sarpy County Commissioner

MAPA Staff

Court Barber	Christina Brownell	Sue Cutsforth	Don Gross
Mike Helgerson	Michael Keays	Greg Youell	

B. APPROVAL OF THE AGENDA of the January 28, 2021 meeting agenda – (Action)

MOTION by Vinton, SECOND by Hike to approve the agenda of the January 28, 2021 Board of Directors meeting.

AYES: Anderson, Belt, Festersen, Hike, Kindig, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

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

MOTION by Walsh, SECOND by Vinton to approve the minutes of the December 10, 2020 meeting of the Board of Directors.

AYES: Anderson, Belt, Festersen, Hike, Kindig, Vinton, Walsh

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 projects and activities including Pacific Junction closings and demolition; MAPA Broadband Crowdsourcing project with GEO; and other community development projects in the region. Mr. Youell also gave a brief overview of Nebraska and Iowa legislature priorities.

Approved by _____
Patrick Bloomingdale, Secretary/Treasurer

b. Staff Recognition – Court Barber, 5 years

c. Staff Update – Mr. Mike Helgerson provided an update to the Board on Transportation and Data department activities including a regional funding update; major planning projects/initiatives; and additional department activities such as Block Talks, dashboards and drone activities.

E. PUBLIC COMMENT – None.

F. CONSENT AGENDA – (Action)

1. Finance Committee Minutes of the January 20, 2021 meeting.

2. Final Contract Payments –

a. Breaking Point Solutions - GEO Partners - \$9,026.28

b. Toole Design Group - \$3,654.44

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

AYES: Anderson, Belt, Festersen, Hike, Kindig, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. OLD BUSINESS –

1. Resolution 2021 – 19: FY 2021 Transportation Improvement Program (TIP) Amendment #2 – (Action)

Mr. Barber presented to the Board for approval Resolution 2021 – 19: FY 21 TIP Amendment #2, which includes updates to projects for Council Bluffs, Omaha, NDOT, and a MAPA planning study.

MOTION by Vinton, SECOND by Belt to approve Resolution 2021 – 19: FY 21 TIP Amendment #2.

AYES: Anderson, Belt, Festersen, Hike, Kindig, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. NEW BUSINESS

1. New Contracts – (Action)

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

a. Resolution 2021 – 20: USEDA Grant Subaward Contract - Greater Omaha Economic Development Partnership - \$199,800.00

b. Resolution 2021 – 21: Memorandum of Understanding (MOU) with Nebraska Enterprise Fund for EDA Revolving Loan Fund

MOTION by Hike, SECOND by Festersen to approve Resolutions 2021 - 20, and 2021 - 21.

AYES: Anderson, Belt, Festersen, Hike, Kindig, Vinton

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. FY 2022 Budget– (Action)

Mr. Youell presented to the Board for approval the FY 2022 Budget fund items listed below.

a. FY 2022 County Dues - the MAPA Finance Committee recommends a proposed increase of \$.01 per capita.

b. Budget Schedule

MOTION by Hike, SECOND by Belt to approve the FY 2022 County Dues and Budget Schedule.

AYES: Anderson, Belt, Festersen, Hike, Kindig, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. Resolution 2021 – 22: Safety Performance Measures (PM1) – (Action)

Mr. Helgerson presented to the Board for approval Resolution 2021 - 22 Safety Performance Measures. The FY 2017 - 2021 Safety Performance Measures have been reviewed by the MAPA safety committee and recommended by the Transportation Technical Advisory committee.

MOTION by Vinton, SECOND by Walsh to approve Resolution 2021 – 22: Safety Performance Measures (PM1).

AYES: Anderson, Belt, Festersen, Hike, Kindig, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

H. ADDITIONAL BUSINESS – None.

I. ADJOURNMENT

Chair Kindig adjourned the meeting at 2:19 p.m.