

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

Minutes
April 22, 2021

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chairperson Kindig called the meeting to order at 1:30 p.m.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Scott Belt	Pottawattamie County Board of Supervisors
Patrick Bloomingdale – Secretary/Treasurer	Chief Administrative Officer, Douglas County
Pete Festersen	Omaha City Council
Rusty Hike	Mayor, City of Bellevue
Doug Kindig – Chair	NE Small Communities/Counties Representative (Mayor, City of La Vista)
Chris Rodgers	Douglas County Commissioner
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

Jean Stothert	Mayor, City of Omaha
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MAPA Staff

Court Barber	Christina Brownell	Sue Cutsforth	Matt Eash	Don Gross
Mike Helgerson	Karna Loewenstein	Shawanna Silvius	Owen Stuckey	Greg Youell

B. APPROVAL OF THE AGENDA of the April 22, 2021 meeting agenda – (Action)

MOTION by Hike, SECOND by Vinton to approve the agenda of the April 22, 2021 meeting of the Board of Directors
AYES: Belt, Festersen, Hike, Kindig, Rodgers, Vinton, Walsh, Warren
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

C. APPROVAL OF THE BOARD OF DIRECTORS MINUTES of the March 25, 2021 meeting – (Action)

MOTION by Warren, SECOND by Hike to approve the minutes of the March 25, 2021 meeting of the Board of Directors.
AYES: Belt, Festersen, Hike, Kindig, Rodgers, 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:
Community Development projects; Pottawattamie County Housing Trust Fund awards; NDOT CRRSAA Transportation Buy-Back.
Staff Recognition - Mr. Youell and the Board recognized Mr. Owen Stuckey, MAPA GIS Assistant, for 5 years of service
- b. Staff Update: Mr. Mike Helgerson, Transportation and Data Manager, provided an update to the Board on Department activities.

E. PUBLIC COMMENT – None.

F. CONSENT AGENDA – (Action)

1. Finance Committee Minutes of the April 14, 2021 Meeting.
2. Final Contract Payment – Douglas County GIS – \$14,701.32

3. Travel – National Association of Regional Councils (NARC) Virtual Annual Conference Registrations - Up to 8 Registrations (e.g., 4 Staff Members & 4 Board Members) - \$2,000

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

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. OLD BUSINESS – None.

H. NEW BUSINESS

1. New Contracts / Agreements – (Action)

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

- a. Coronavirus Aid, Relief, and Economic Stability (CARES) Act Funding
 - i. Resolution 2021 - 27: USEDA Grant Subaward Contract - Omaha Development Foundation (ODF) - \$166,500.00
 - 1. Memorandum of Understanding (MOUs) for COVID-19 Recovery and Resiliency Assistance
 - a. Cass County Nebraska Economic Development Corporation
 - b. Greater Omaha/Economic Development Partnership
 - c. Advanced Southwest Iowa Corp
 - d. Sarpy County Economic Development Corporation
 - e. Gateway Development Corporation
 - 2. Resolution 2021 - 28: USEDA Grant Subaward Contract - Mills County Economic Development Foundation - \$33,300.00
 - b. Resolution 2021 - 29: Homeland Security and Emergency Management Division (HSEMD) Program Property Acquisitions - \$4,000 per property, not to exceed \$32,000
 - c. Resolution 2021 - 30: Neighborhood Enhanced Access to Trails (NEAT) Program Agreement - \$136,000 Federal & \$34,000 Local Match
 - d. Southside Terrace - Indian Hills Neighborhood Multimodal Transportation Study
 - i. Resolution 2021 - 31: Program Agreement between MAPA and Nebraska Department of Transportation (NDOT) - \$112,000 Federal & \$28,000 Local Match
 - ii. Felsburg Holt & Ullevig (FHU) Southside Terrace - Indian Hills Neighborhood Transportation Study Master Agreement - Not to Exceed \$150,000
 - e. Rail-Volution Agreement for Services between MAPA/Heartland – \$20,000.00

MOTION by Vinton, SECOND by Rodgers, to approve all new contracts and agreements in Item H.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. Revolving Loan Fund (RLF) Strategy – (Action)

Mr. Youell presented to the Board for approval the MAPA-Nebraska Enterprise Fund (NEF) RLF Strategy to submit to the US-Economic Development Administration.

MOTION by Walsh, SECOND by Belt, to approve the Revolving Loan Fund Strategy.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. FY 2022 Heartland 2050 Mini-Grant Program and Transportation Alternatives Program (TAP) Awards – (Action)

Mr. Barber presented to the Board for approval the FY 2022 Heartland 2050 Mini-Grant Program and Transportation Alternatives Program (TAP) Awards.

MOTION by Hike, SECOND by Warren, to approve the FY 2022 Heartland 2050 Mini-Grant Program and TAP Awards.

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

NAYS: None.

ABSTAIN: None.
MOTION CARRIED.

4. Resolution 2021 - 32: 2021 Transit Safety Targets & Metro Transit's Public Transit Agency Safety Plan – (Action)

Mr. Barber presented to the Board for approval transit safety performance targets for the MPO as developed in coordination with Metro Transit.

MOTION by Belt, SECOND by Vinton, to approve Resolution 2021 - 32: 2021 Transit Safety Targets & Metro Transit's Public Transit Agency Safety Plan.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

5. Draft FY 2022 Budget – (Action)

Mr. Youell presented to the Board for approval Draft FY 2022 Budget Items listed below.

- a. Preliminary Funds Budget
- b. Preliminary Line Item Budget
- c. Preliminary Program Budget

MOTION by Rodgers, SECOND by Hike, to approve the Draft FY 2022 Budget items.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

6. Resolution 2021 - 33: FY 2022 Annual Authorization Resolution – (Action)

Mr. Youell presented to the Board for approval Resolution 2021 - 33: FY 2022 Annual Authorization Resolution authorizing the Executive Director to file, negotiate and execute applications, contract agreements, assurances and other documents required with the federal and state agencies as listed in the resolution.

MOTION by Warren, SECOND by Belt, to approve the FY 2022 Annual Authorization Resolution.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

7. Draft FY 2022 Strategic Plan Update – (Information)

Ms. Loewenstein presented the Draft FY 2022 Strategic Plan Update to the Board for discussion. The Final FY 2022 Strategic Plan will be brought to the Board for approval in May.

G. DISCUSSION –

H. ADDITIONAL BUSINESS –

I. ADJOURNMENT – Chair Kindig adjourned the meeting at 2:21 p.m.