

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

Minutes
July 22, 2021

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chair Person Douglas Kindig called the meeting to order at 1:38 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
Douglas Kindig – Chair	Mayor of City of LaVista
Chris Rodgers	Douglas County Commissioner
Jean Stothert	Mayor of the City of Omaha
Carol Vinton – Vice Chair	IA Small Communities/Counties Representative (Mills County Board of Supervisors)
Matt Walsh	Mayor, City of Council Bluffs
Jim Warren	Sarpy County Commissioner

MAPA Staff

Court Barber	Christina Brownell	Sue Cutsforth	Matt Eash	Don Gross
Laura Heilman	Mike Helgerson	Amanda Morales	Shawna Silvius	Greg Youell
Elizabeth Zeller				

Guest

Troy Anderson City of Omaha

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

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

C. APPROVAL OF THE BOARD OF DIRECTORS MINUTES of the June 24, 2021 meeting – (Action)

MOTION by Hike, SECOND by Belt to approve the minutes of the June 24, 2021 meeting of the Board of Directors.
AYES: Belt, Festersen, Hike, Kindig, Rodgers, Stothert, Vinton, Walsh, Warren
NAYS: None.
ABSTAIN:
MOTION CARRIED.

D. AGENCY REPORTS & PRESENTATIONS – (information)

1. AGENCY REPORTS

- a. Executive Directors' 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: Highway 75 project status, Southside Terrace, Papio NRD Neat Plan, FY 22 Mini Grant, Sarpy I80 Interchange, Bike Lane and the Pacific Junction buyouts.
- b. Staff Update: MAPA Equity Assessment- Laura Heilman, Community Relations Liaison
Ms. Heilman provided an update to the Board on the MAPA Equity Assessment.

E. CONSENT AGENDA – (Action)

1. FINANCE COMMITTEE MINUTES of the July 14, 2021 meeting.

2. FINAL CONTRACT PAYMENTS

- a. Pottawattamie County GIS- PMT #4 - \$184.14

3. FINAL CONTRACT PAYMENTS PENDING STAFF REVIEW

- a. HDR Engineering- PMT #4 - \$1059.68
b. Sarpy Planning & GIS – PMT #4 \$3,020.43

4. AUDIT ENGAGEMENT LETTER – Hamilton Associates, PC: FY 2021 Estimated Audit Fees \$21,000

MOTION by Vinton, SECOND by Hike to approve Consent Agenda, Finance Minutes, Final Contract Payments & Audit Engagement Letter
AYES: Belt, Festersen, Hike, Kindig, Rodgers, Stothert, Vinton, Walsh, Warren
NAYS: None.
ABSTAIN:
MOTION CARRIED.

F. OLD BUSINESS –

1. RESOLUTION 2022 – 01: TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #6 – (ACTION)

Mr. Barber presented to the Board for approval FY 2021 TIP Amendment #6, which adds a new City of Omaha project to the program.

MOTION by Rodgers, SECOND by Warren to approve the Resolution 2022 – 01: FY 22 TIP Amendment #6.
AYES: Belt, Festersen, Hike, Kindig, Rodgers, Stothert, Vinton, Walsh, Warren
NAYS: None.
ABSTAIN: None
MOTION CARRIED.

G. NEW BUSINESS –.

1. NEW CONTRACTS / AGREEMENTS – (ACTION)

Mr. Youell and Mr. Helgerson presented to the board for approval

- a. Resolution 2022 – 02: Nebraska Department of Transportation Buyback Agreement
b. Memorandums of Understanding (MOU) Bicycle-Pedestrian Master Plan
i. MAPA & City of Omaha- Bicycle – Pedestrian Master Plan - \$250,00
ii. MAPA & City of Omaha – Bicycle Pedestrian Plan Public Engagement Activities - \$ 20,000
iii. MAPA & Heartland Bike Share – Heartland Bike Station Map Printing - \$5,000

MOTION by Vinton, SECOND by Festersen to approve the new contracts and agreements listed above.
AYES: Belt, Festersen, Hike, Kindig, Rodgers, Stothert, Vinton, Walsh, Warren
NAYS: None.
ABSTAIN: None
MOTION CARRIED

2. HEALTH INSURANCE RENEWALS - (ACTION)

Ms. Brownell presented to the Board for approval 2021 – 2022 Health Insurance renewals with a 2% premium increase, effective September 1, 2021. There were no changes to the plan structure or In-Network coverage.

MOTION by Vinton, SECOND by Warren to approve the 2021 – 2022 Health Insurance renewals.
AYES: Belt, Festersen, Hike, Kindig, Rodgers, Stothert, Vinton, Walsh, Warren
NAYS: None.
ABSTAIN: None
MOTION CARRIED.

3. BOARD MEMBERS ANNUAL CONFLICT OF INTREST - (ACTION)

Each board member was asked to review and sign a Conflict of Interest Disclosure form for fiscal year 2022.

4. MAPA EXECUTIVE DIRECTOR– (ACTION)

The Board will consider for approval the recommendation of the Executive Director Selection Committee to hire Michael Helgerson as MAPA Executive Director.

MOTION by Kindig, SECOND by Vinton to approve the hiring of Michael Helgerson as MAPA Executive Director.

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

NAYS: None.

ABSTAIN: None

MOTION CARRIED.

H. DISCUSSION – None.

I. ADDITIONAL BUSINESS – None.

J. ADJOURNMENT – Chair Kindig adjourned the meeting at 2:20pm