

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

Minutes
September 23, 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

Troy Anderson (rep. Jean Stothert)	Deputy Chief of Staff, City Of Omaha
Scott Belt	Pottawattamie County Board of Supervisors
Patrick Bloomingdale – Secretary/Treasurer	Chief Administrative Officer, Douglas County
Doug Kindig – Chair	NE Small Communities/Counties Representative (Mayor, City of La Vista)
Rusty Hike @1:40	Mayor, City of Bellevue
Chris Rodgers	Douglas County Commissioner
Matt Walsh	Mayor, City of Council Bluffs
Jim Warren	Sarpy County Commissioner

Members/Officers Absent

Pete Festersen	Omaha City Council
Carol Vinton	IA Small Communities/Counties Representative (Mills County Board of Supervisors)

MAPA Staff

Christina Brownell Matt Eash Mike Helgerson Karna Loewenstein Shawna Silvius Elizabeth Zeller

B. APPROVAL OF THE AGENDA of the September 23, 2021 meeting agenda – (Action)

MOTION by Rodgers, SECOND by Belt to approve the agenda of the September 23, 2021 meeting of the Board of Directors
AYES: Anderson, Belt, Kindig, Rodgers, Walsh, Warren
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

C. APPROVAL OF THE BOARD OF DIRECTORS MINUTES of the August 26, 2021 – (Action)

MOTION by Belt, SECOND by Rodgers to approve the minutes of the August 26, 2021 meeting of the Board of Directors.
AYES: Anderson, Belt, Hike, Kindig, Rodgers, Walsh, Warren
NAYS: None.
ABSTAIN: None
MOTION CARRIED.

D. AGENCY REPORTS & PRESENTATIONS – (Information)

1. Agency Reports –

- a. Executive Director’s Report – Mr Helgerson provided an update to the Board on the following: Council of Officials Annual Meeting; FY 2021 Annual Awards winners, 2020 Census redistricting contracts , updates on major federal-aid transportation projects, FEMA Property Buyouts, Highway 75 Corridor & Fright Strategy, FY2021 Heartland 2050 Mini Grants, Sarpy County I-80 Interchange PEL Study, and the availability of 2020 Census data summaries on MAPA’s website.

E. CONSENT AGENDA – (Action)

1. FINANCE COMMITTEE MINUTES of the September 15, 2021 meeting.
2. FINAL CONTRACT PAYMENTS –
 - a. NEW BLK – PMT#5 – \$2,312.50

MOTION by Warren, SECOND by Rodgers to approve all items listed on the Consent Agenda.
AYES: Anderson, Belt, Hike, Kindig, Rodgers, Walsh, Warren
NAYS: None.
ABSTAIN: None
MOTION CARRIED.

F. PUBLIC COMMENTS—None

G. OLD BUSINESS

1. RESOLUTION 2022-03:2050 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT #1— (ACTION)

Mr. Helgerson presented to the Board for approval of the 2050 LRTP Amendment #1 that went to a public comment period. This amendment includes updates to projects for the City of Omaha, City of Gretna, City of Bellevue and Papio-Missouri River NRD.

2. RESOLUTION 2022-08: FY 2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #1— (ACTION)

Mr. Helgerson presented to the Board a Resolution 2022-03: 08: FY 2022 TIP Amendment #1, which includes changes to projects sponsored by NDOT, the City of Omaha, the City of Bellevue, and Pottawattamie County.

MOTION by Walsh, SECOND by Rodgers, to approve the Resolution 2022-03 LRTP Amendment #1, and Resolution 2022-08 FY2022 TIP Amendment #1.

AYES: Anderson, Belt, Hike, Kindig, Rodgers, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

H. NEW BUSINESS

1. NEW CONTRACTS / AGREEMENTS – (ACTION)

The Board considered for approval the contracts listed below.

- a. Verdis Group Task Order #2 - \$49,927.50

MOTION by Hike, SECOND by Warren, to approve the Verdis Group Task Order #2.

AYES: Anderson, Belt, Hike, Kindig, Rodgers, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. DRAFT 2021-2024 CIVIL RIGHTS PLAN - (ACTION)

Mr. Helgerson presented to the board Draft 2021 - 2024 Civil Rights Plan to go to a 30-day public comment period.

MOTION by Belt, SECOND by Rodgers, to approve the Draft 2021-2024 Civil Rights Plan

AYES: Anderson, Belt, Hike, Kindig, Rodgers, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. MAPA INVESTMENT STRATEGY - (ACTION)

Mr. Eash presented to the board with an update to the MAPA Investment Strategy. This plan update includes a change to

MAPA's designated funds.

MOTION by Warren, SECOND by Hike, to approve a reduction of designated funds for agency dissolution cost from

\$355,000 to \$250,000.

AYES: Anderson, Belt, Hike, Kindig, Rodgers, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

I. DISCUSSION -

J. ADDITIONAL BUSINESS -

K. ADJOURNMENT - Chair Kindig adjourned the meeting at 1:59pm