

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

Minutes
December 9, 2021

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Board Chair Douglas Kindig called the meeting to order at 1:31 p.m.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Troy Anderson (rep. Jean Stother)	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)
Carol Vinton @1:34	IA Small Communities/Counties Representative (Mills County Board of Supervisors)
Matt Walsh @1:36	Mayor, City of Council Bluffs
Jim Warren	Sarpy County Commissioner

Members/Officers Absent

Pete Festersen	Omaha City Council
Rusty Hike	Mayor, City of Bellevue
Chris Rogers	Douglas County Commissioner
Jean Stother	Mayor, City of Omaha

MAPA Staff

Court Barber	Christina Brownell	Sue Cutsforth	Matt Eash	Karna Loewenstein
Carlos Morales	Mike Helgerson	Elizabeth Zeller		

B. APPROVAL OF THE AGENDA of the December 9, 2021 meeting agenda – (Action)

MOTION by Warren, SECOND by Belt to approve the agenda of the December 9, 2021 meeting of the Board of Directors
AYES: Anderson, Belt, Bloomingdale, Kindig, Warren
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

C. APPROVAL OF THE BOARD OF DIRECTORS MINUTES of the October 28, 2021 meeting – (Action)

MOTION by Anderson, SECOND by Warren to approve the minutes of the October 28, 2021 meeting of the Board of Directors.
AYES: Anderson, Belt, Bloomingdale, Kindig, Warren
NAYS: None.
ABSTAIN: Warren
MOTION CARRIED.

D. AGENCY REPORTS & PRESENTATIONS – (INFO)

1. AGENCY REPORTS

- a. Executive Director’s Report: Presented by Mike Helgerson, Executive Director
Mr. Helgerson provided an update to the Board on MAPA department projects and activities. Updates were provided on the following: Infrastructure Bill, FY 2023 Transportation Improvement Program (TIP) call for projects, Highway 75 Corridor & Freight Strategy Study, MAPA broadband internet speed test, housing projects, and the agency staff retreat.
- b. Staff Introduction - Carlos Morales, Transportation & Data Manager
- c. FY 2023 Budget Overview - Mr. Helgerson presented to the Board the FY 2023 Budget Overview

E. PUBLIC COMMENTS – None

F. CONSENT AGENDA – (Action)

1. FINANCE COMMITTEE MINUTES of the December 1, 2021 meeting.
2. FINAL CONTRACT PAYMENTS –
 - a. Olsson - PMT #12 - \$4,080.49
 - b. Rail~volution - PMT#3 - \$5,000

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

AYES: Anderson, Belt, Bloomingdale, Kindig, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. OLD BUSINESS –

1. RESOLUTION 2022 - 12: FY 2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #2 – (ACTION)
Mr. Barber present to the board for approval of the Resolution 2022-12: FY 2022 TIP Amendment #2, which included changes to projects sponsored by the Iowa Department of Transportation and the Papio-Missouri River NRD.

MOTION by Vinton, SECOND by Walsh, to approve the Resolution 2022- 12: FY 2022 Transportation Improvement Program (TIP) Amendment #2.

AYES: Anderson, Belt, Bloomingdale, Kindig, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. CONTRACT AMENDMENT – (ACTION)

- a. Amendment to Agreement Dated December 11, 2017 between Pictometry and MAPA for NIROC Project –
Mr. Helgerson presented to the Board for approval the contract amendment listed above. .This amendment included updates to project products, payment term, project specifications and project maps.

MOTION by Belt, SECOND by Vinton, to approve contract amendment between Pictometry and MAPA.

AYES: Anderson, Belt, Bloomingdale, Kindig, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

H. NEW BUSINESS

1. NEW CONTRACT – (ACTION)

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

- a. Res. 2022-13: RDG Neighborhood Expanded Access to Trails (NEAT) Study - \$145,885.39
- b. Verdis Close the Gap Funding - \$24,999.56
- c. Res. 2022-14: HDR-UK2014- Task Order No. 1 - \$34,997.14

MOTION by Vinton, SECOND by Warren, to approve new contracts and agreements listed above.

AYES: Anderson, Belt, Bloomingdale, Kindig, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. TRAVEL – (ACTION)

- a. 2022 Site Visit Planning Trip-Indianapolis, IN - 3 Staff - \$2,353.89 - Mr. Helgerson presented to the Board for approval travel authorization for 3 staff to travel to Indianapolis to conduct a planning trip for the upcoming Heartland 2050 site visit.

MOTION by Vinton, SECOND by Belt, to approve new contracts and agreements listed above. .

AYES: Anderson, Belt, Bloomingdale, Kindig, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. FY2021 MAPA COMPENSATION STUDY – (ACTION)

Mr. Eash and Mrs. Brownell presented to the Board the final results of the compensation and benefits study. Staff requested approval from the Board for an updated Salary Schedule, to be effective January 9, 2022.

MOTION by Kindig, SECOND by Walsh, to approve the updated Salary Schedule, effective January 9, 2022.

AYES: Anderson, Belt, Bloomingdale, Kindig, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

I. DISCUSSION - None.

J. ADDITIONAL BUSINESS – None.

K. ADJOURNMENT – Chair Kindig adjourned the meeting at 2:36 p.m.