

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

Minutes
January 27, 2022

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Board Vice Chair Carol Vinton 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
Chris Rogers	Douglas County Commissioner
Jean Stothert	Mayor, City of Omaha
Carol Vinton – Vice Chair	IA Small Communities/Countries Representative (Mills County Board of Supervisors)
Matt Walsh @1:33	Mayor, City of Council Bluffs
Jim Warren	Sarpy County Commissioner

Members/Officers Absent

Doug Kindig – Chair	NE Small Communities/Countries Representative (Mayor, City of La Vista)
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MAPA Staff

Grant Anderson	Court Barber	James Boerner	Christina Brownell
Matt Eash	Don Gross	Michael Helgerson	Karna Loewenstein
Carlos Morales	Elizabeth Zeller		

B. APPROVAL OF THE AGENDA of the January 27, 2022 meeting agenda – (Action)

MOTION by Festersen, SECOND by Stothert to approve the agenda of the January 27, 2022 meeting of the Board of Directors
AYES: Belt, Festersen, Hike, Rodgers, Stothert, Vinton, Warren
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

C. APPROVAL OF THE BOARD OF DIRECTORS MINUTES of the December 9, 2021 meeting – (Action)

MOTION by Festersen, SECOND by Rodgers to approve the minutes of the December 9, 2021 meeting of the Board of Directors.
AYES: Belt, Festersen, Rodgers, Stothert, Vinton, Warren
NAYS: None.
ABSTAIN: Hike
MOTION CARRIED.

D. AGENCY REPORTS & PRESENTATIONS – (Information)

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: staffing updates, Metro Community College partnership, Bunge Avenue EDA Application, MAPA congestion management & air quality projects.
- b. Staff Recognition – Don Gross, 5 years
- c. Staff Update – Karna Loewenstein Communications & Outreach Manager
Ms. Loewenstein provided an update to the board on projects and activities for the Communication & Outreach Department.

E. PUBLIC COMMENTS – None

F. CONSENT AGENDA – (Action)

1. FINANCE COMMITTEE MINUTES of the January 19, 2022 meeting.
2. CONTRACT AMENDMENT – 19POTT01 County of Pottawattamie County, Iowa – Amendment No. 2 – Extension of time to May 1, 2022

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

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. OLD BUSINESS – None.

H. NEW BUSINESS

1. NEW CONTRACT – (ACTION)

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

- a. 20FTAA07 – MAPA Section 5310 CRRSSA Operating Assistance amount of \$208,550
- b. USDA Grant Subaward Agreement between MAPA and Invest Nebraska Corporation – Up to \$100,000

MOTION by Rodgers, SECOND by Stothert, to approve new contracts and agreements listed above.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. FY2023 BUDGET – (ACTION)

Mr. Eash presented to the Board for approval of the FY2023 budget items listed below.

- a. FY 2023 County Dues Request
- b. FY 2023 Budget Schedule

MOTION by Hike, SECOND by Rodgers, to approve FY 2023 county dues request and FY 2023 budget schedule.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. TRAVEL – (ACTION)

Mr. Helgerson presented to the Board for approval travel to the National Association of Regional Councils (NARC) National Conference of Regions, February 6–9, 2022 (2 staff, 3 Board Members) – \$10,843.50

MOTION by Belt, SECOND by Stothert, to approve the travel for 2 staff and 3 Board members to the February 2022 NARC National Conference of Regions in Washington, D.C.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

4. RESOLUTION 2022 – 16: MAPA CIVIL RIGHTS PLAN – (ACTION)

Mr. Helgerson presented to the Board for approval, Resolution 2022 – 16, an update to the plan for Title VI and the Americans with Disabilities Act, also known as the Civil Rights Plan

MOTION by Rodgers, SECOND by Stothert, to approve the Resolution 2022 – 16: MAPA Civil Rights Plan.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

5. RESOLUTION 2022-17: STATEWIDE URBAN DESIGN AND SPECIFICATIONS (SUDAS) BOARD APPOINTMENT – (ACTION)
Mr. Helgerson presented to the Board for approval of Resolution 2022-17 SUDAS Board Appointment, appointing Matt Cox to represent the Omaha-Council Bluffs TMA on the SUDAS Board.

MOTION by Hike, SECOND by Belt, to approve Resolution 2022-17 SUDAS that appoints Matt Cox to represent the Omaha-Council Bluffs TMA on the SUDAS Board.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

6. RESOLUTION 2022-18: 2022 SAFETY PERFORMANCE TARGETS – (ACTION)
Mr. Boerner presented to the Board for approval of Resolution 2022-18 Safety Performance Targets

MOTION by Warren, SECOND by Stothert, to approve the Resolution 2022-18: MAPA 2022 Safety Performance Targets.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

7. PROCLAMATION: SPEEDING AWARENESS WEEK – JANUARY 24-28 2022 – (ACTION)
Mr. Helgerson presented to the Board for approval of the Proclamation for Speeding Awareness Week for the week of January 24 - 28, 2022.

MOTION by Stothert, SECOND by Rodgers, to approve the Proclamation declaring January 24 - 28, 2022 as Speeding Awareness Week.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

I. DISCUSSION – None.

J. ADDITIONAL BUSINESS – None.

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