

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

Minutes
March 24, 2022

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Vice Chair Vinton 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
Rusty Hike	Mayor, City of Bellevue
Chris Rodgers	Douglas County Commissioner
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

Members/Officers Absent

Douglas Kindig - Chair	NE Small Communities/Counties Representative (Mayor, City of La Vista)
Pete Festersen	Omaha City Council

MAPA Staff

Grant Anderson	Court Barber	Christina Brownell	Sue Cutsforth	Matt Eash
Travis Halm	Michael Helgerson	Carlos Morales	Elizabeth Zeller	

B. APPROVAL OF THE AGENDA of the March 24, 2022 meeting agenda – (Action)

MOTION by Rodgers, SECOND by Hike to approve the agenda of the March 24, 2022 meeting of the Board of Directors

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. APPROVAL OF THE BOARD OF DIRECTORS MINUTES of the February 24, 2022 meeting – (Action)

MOTION by Rodgers, SECOND by Warren to approve the minutes of the February 24, 2022 meeting of the Board of Directors.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

D. AGENCY REPORTS & PRESENTATIONS – (Information)

1. AGENCY REPORTS

a. Executive Director’s Report - Mike Helgerson, Executive Director

Mr. Helgerson provided an update to the Board on MAPA department projects and activities. Updates were provided on the following: regional broadband mapping, recent agency events, media coverage of planning efforts for trails, Heartland 2050 speaker series event with Ilana Preuss and Nebraska APA, Heartland 2050 Learning Site Visit to Indianapolis in April, and disaster recovery / housing update.

- b. Staff Update – Carlos Morales, Transportation & Data Manager
Mr. Morales provided an update to the board on projects and activities for the Transportation and Data department. Updates were provided on MAPA projects on Highway 75 Corridor, Sarpy County I-80 Interchange, City of Omaha Bicycle and Pedestrian Plan, Coordinated Transit Plan, Transportation Improvement Program (TIP), and the Unified Planning Work Program (UPWP).

E. PUBLIC COMMENTS – None

F. CONSENT AGENDA – (Action)

- 1. FINANCE COMMITTEE MINUTES of the March 16, 2022 meeting.

- 2. CONTRACT AMENDMENTS –

- a. 16FTAA01 - Supplemental Agreement PT2114-01

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

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. OLD BUSINESS –

- 1. RESOLUTION 2022-24: FY 2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #4 – (ACTION)

Mr. Barber presented to the Board for approval Resolution 2022-21: FY 2022 TIP Amendment #4. This amendment includes changes to NDOT, City of Omaha, and FTA Section 5310 projects.

MOTION by Belt, SECOND by Rodgers, to approve Resolution 2022-21: FY2022 TIP Amendment #4.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

H. NEW BUSINESS

- 1. NEW CONTRACTS – (ACTION)

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

- a. City of Council Bluffs STS Section 5310 Funding (Contract No. 22903100002) - \$73,612.00
- b. Resolution 2022-25: Landis Evans and Partners, Inc. - Transportation Planning Assistance Program Bicycle and Pedestrian Master Plan(UK2204) - \$317,854.79
- c. Memorandum of Understanding (MOU) City of Omaha Bicycle Pedestrian Master Plan (22NDOT16.M) - \$118,000.00
- d. Bike Walk Nebraska - Public Engagement for the City of Omaha Bicycle Pedestrian Master Plan (Contract No. 22503100005) - \$20,000.00
- e. Tamika Butler Agreement for Speaker Service for Heartland 2050 Summit (Contract No. 22042700501) - \$11,000.00

MOTION by Rodgers, SECOND by Hike, to approve all new contracts listed in H.1.a - e above.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. TRAVEL– (ACTION)

Mr. Helgerson presented to the Board for approval travel for staff member Josh Corrigan, GIS Coordinator, to travel to New Orleans, LA for the AMPO Performance Based Planning & Programming Workshop.

- a. AMPO Performance Based Planning & Programming Workshop - Josh Corrigan - April 19-24, 2022 - New Orleans, LA - \$2,378.00

MOTION by Rodgers, SECOND by Warren, to approve Travel to New Orleans for Josh Corrigan to attend the AMPO Performance Based Planning & Programming Workshop.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. FY 2023 DRAFT WORK PROGRAM – (ACTION)

Mr. Helgerson & Mr. Morales presented to the Board for approval of FY2023 Draft UPWP and CDWP for public review and comment.

- a. Unified Planning Work Program (UPWP)
- b. Community Development Work Program (CDWP)

MOTION by Warren, SECOND by Rodgers, to approve FY2023 Draft UPWP and CDWP for public review and comment.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

J. DISCUSSION – None.

K. ADDITIONAL BUSINESS – None.

L. ADJOURNMENT – Vice Chair Vinton adjourned the meeting at 2:07 p.m.