

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

Minutes  
April 28, 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
Pete Festersen	Omaha City Council
Rusty Hike	Mayor, City of Bellevue
Douglas Kindig - Chair	NE Small Communities/Counties Representative (Mayor, City of La Vista)
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

MAPA Staff

Grant Anderson	Court Barber	James Boerner	Christina Brownell	Sue Cutsforth
Matt Eash	Travis Halm	Karna Loewenstein	Carlos Morales	Elizabeth Zeller

**B. APPROVAL OF THE AGENDA of the April 28, 2022 meeting agenda – (Action)**

MOTION by Walsh, SECOND by Vinton to approve the agenda of the April 28, 2022 meeting of the Board of Directors

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

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

MOTION by Walsh, SECOND by Hike to approve the minutes of the March 24, 2022 meeting of the Board of Directors.

AYES: Anderson, Belt, Festerson, Hike, Kindig, 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 was not present so this item was tabled till the May 26, 2022 meeting.

- b. Staff Update – Matt Eash, Director of Finance

Mr. Eash provided a department update to the board. Updates included a review of strategic plan, MAPA financial condition, FY 2022 Investment Plan, FY 2022 Employee Compensation & FY 2023 Automation Plan.

**E. PUBLIC COMMENTS – None**

F. CONSENT AGENDA – (Action)

1. FINANCE COMMITTEE MINUTES of the April 20, 2022 meeting.
2. FINAL CONTRACT PAYMENTS –
  - a. City of Council Bluffs - \$37,442.00

MOTION by Belt, SECOND by Rodgers, to approve Consent Agenda Items.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. OLD BUSINESS –

1. RESOLUTION 2022-26: FY 2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #5 – (ACTION)

Mr. Barber presented to the Board for approval Resolution 2022-21: FY 2022 TIP Amendment #5. This amendment includes changes to projects for the City of Council Bluffs, NDOT, City of Omaha, and MAPA projects.

MOTION by Belt, SECOND by Vinton, to approve Resolution 2022-26: FY2022 TIP Amendment #5.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

H. NEW BUSINESS

1. DRAFT FY 2023 BUDGET– (ACTION)

Mr. Eash presented to the Board for approval for the Draft FY 2023 Budget items listed below.:

- a. Preliminary Funds Budget
- b. Preliminary Line Item Budget
- c. Preliminary Program Budget

MOTION by Warren, SECOND by Hike, to approve Draft FY2023 Budget.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. MAPA INVESTMENT PRODUCTS– (ACTION)

Mr. Eash presented to the Board for approval the update to the MAPA FY22 Investment Plan, and the purchase of new securities at favorable rates and in accordance with the Plan; which may include non-public investment products that are fully insured against loss, or other products issued directly by municipal or state government within the United States, or issued by the U.S. Treasury.

MOTION by Anderson to redistribute \$100,00 of uninvested reserves to ladder investments, and to structure ladder investments for one through three years, SECOND by Belt.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. RESOLUTION 2022-27: FY 2023 ANNUAL AUTHORIZATION RESOLUTION – Item tabled. (ACTION)

MOTION by Belt, SECOND by Walsh, to table approval of Resolution 2022-27 FY 2023 Annual Authorization.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

4. RESOLUTION 2022-28: CONGESTION MANAGEMENT PROCESS(CMP) – (ACTION)

Mr. Boerner presented to the Board for approval of the Resolution 2022-28: MAPA's recommended Congestion Management Plan.

MOTION by Vinton, SECOND by Warren, to approve Resolution 2022-28 Congestion Management Process (CMP)

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

5. PROCLAMATION: BIKE MONTH - MAY 1-31, 2022 – (ACTION)

Mr. Morales presented to the Board for approval the Bike Month Proclamation.

MOTION by Hike, SECOND by Vinton, to approve Proclamation Bike Month May 1-31, 2022.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

6. TRAVEL - (ACTION)

Mr. Anderson & Mrs. Brownell presented to the Board for approval travel listed below.

- a. National Association of Regional Councils (NARC) 56th Annual Conference - June 12 - 15, 2022 - Columbus, OH (Up to 2 Staff, 4 Board Members) - \$13,136.40
- b. National Association of Development Organizations (NADO) Four State Regional Economic Development Conference - May 31 - June 2, 2022 - Kansas City, MO (3 Staff: Grant Anderson, Michael Helgersen & Shawwna Silvius) - \$2,140.70

MOTION by Rodgers, SECOND by Hike, to approve travel to NARC & NADO Conferences.

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

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

J. DISCUSSION –

1. MAPA Automation Plan

The Board Members acknowledged the importance of researching business software upgrades for potential implementation by Fiscal Year 2024.

K. ADDITIONAL BUSINESS – None.

L. ADJOURNMENT – Chairperson Kindig adjourned the meeting at 2:56 p.m.