

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

Minutes
June 23, 2022

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chair Kindig called the meeting to order at 1:29 p.m.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Scott Belt	Pottawattamie County Board of Supervisors
Pete Festersen	Omaha City Council
Rusty Hike	Mayor, City of Bellevue
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

Patrick Bloomingdale – Secretary/Treasurer	Chief Administrative Officer, Douglas County
Douglas Kindig – Chair	NE Small Communities/Counties Representative (Mayor, City of La Vista)
Chris Rodgers	Douglas County Commissioner
Jean Stothert	Mayor, City of Omaha

MAPA Staff

Court Barber	Christina Brownell	Laura Heilman	Michael Helgerson
Carlos Morales	Elizabeth Zeller		

B. APPROVAL OF THE AGENDA of the June 23, 2022 meeting agenda – (Action)

MOTION by Belt SECOND by Hike to approve the agenda of the June 23, 2022 meeting of the Board of Directors
AYES: Belt, Festerson, Hike, Vinton, Walsh, Warren
NAYS: None.
ABSTAIN: None.
MOTION CARRIED.

C. APPROVAL OF THE BOARD OF DIRECTORS MINUTES of the May 26, 2022 meeting – (Action)

MOTION by Hike, SECOND by Belt to approve the minutes of the May 26, 2022 meeting of the Board of Directors.
AYES: Belt, Festerson, Hike, 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 gave the Board an update on MAPA projects and events including: MAPA Board member Carol Vinton’s recent election to the NARC Board of Directors as Senior Vice President; regional broadband efforts, US 34/75 Platte River Bridge Bicycle-Pedestrian Trail, MAPA staff picnic, MAPA Citizenship & Service award nominations, and traffic safety studies.
- b. Staff Update: Laura Heilman, Communications & Outreach
Ms. Heilman provided an update to the board on projects and activities from the Communications & Outreach department including: upcoming H2050 reception and summit, annual update of the MAPA Equity Assessment, current projects underway including calendar and annual report, department staffing updates.

E. PUBLIC COMMENTS – None

F. CONSENT AGENDA – (Action)

1. FINANCE COMMITTEE MINUTES of the May 18, 2022 meeting.
2. FINAL CONTRACT PAYMENTS – (ACTION)
 - a. Florence Home - \$4,858
3. FINAL CONTRACT PAYMENTS PENDING STAFF REVIEW
 - a. Council Bluffs - CRSSAA - \$36,806.00
 - b. The New BLK aka Storybent - \$19,093.75
4. FY2023 LEGAL COUNSEL

The Board will be requested to ratify the Chairperson's appointment of Matt Kuhse, Omaha City Attorney as Legal Counsel for FY 2023.
5. RESOLUTION 2022-32: FY2023 DEPOSITARY RESOLUTION

The Finance Committee recommended Nebraska Public Agency Investment Trust (NPAIT) and American National Bank as Depositories for FY 2023 and the Executive Director, Director of Finance and Treasurer as Depository for MAPA FY 2023.

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

AYES: Belt, Hike, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: Festersen

MOTION CARRIED.

G. OLD BUSINESS –

1. RESOLUTION 2022-33: FY 2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #7 – (ACTION)

Mr. Barber presented to the Board for approval Resolution 2022-33: FY 2022 TIP Amendment #7. This amendment includes changes to projects South Expressway Reconstruction Phase 1.

MOTION by Walsh, SECOND by Hike, to approve Resolution 2022-33: FY2022 TIP Amendment #7.

AYES: Belt, Hike, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: Festersen

MOTION CARRIED.

2. RESOLUTION 2022-34: 2050 LONG RANGE IMPROVEMENT PROGRAM (LRTP) Draft AMENDMENT #2 – (ACTION)

Mr. Barber presented to the Board for approval for LRTP Amendment #2 to go to a 30 day public comment period. This amendment includes changes to projects sponsored by the City of Omaha, City of Bellevue, City of Gretna, City of Council Bluffs, City of Papillion, Sarpy County, Douglas County, Village of Waterloo, the PMRNRD, and Metro Transit.

MOTION by Hike, SECOND by Walsh, to approve Long Range Improvement Program (LRTP) Resolution FY2022-34: Draft Amendment #2.

AYES: Belt, Hike, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: Festersen

MOTION CARRIED.

3. CONTRACT AMENDMENT - (ACTION)

Mr. Helgeson presented to the Board for approval the contract amendment listed below.

 - a. Sarpy County I-80 Interchange Planning & Environment Linkages (PEL) Study (UK 2005) - consultant work order, update scope and fee tables.

MOTION by Warren, SECOND by Belt, to approve Sarpy County I-80 Interchange Planning & Environment Linkages amendment.

AYES: Belt, Hike, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: Festersen

MOTION CARRIED.

H. NEW BUSINESS

1. NEW CONTRACTS / AGREEMENTS – (ACTION)

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

- a. FY 2023 Federal Planning Pass through Agreements -
 - i. Douglas County GIS \$55,997.00 Federal, \$23,999.00 Local Match
 - ii. Metro Transit Planning Activities \$86,853.00 Federal, \$37,223.00 Local Match
 - iii. Omaha Planning \$38,717.00 Federal, \$16,593.00 Local Match
 - iv. Pottawattamie County GIS \$60,128.94 Federal, \$25,769.54 Local Match
 - v. Sarpy County Planning & GIS \$53,393.00 Federal, \$22,883.00 Local Match

MOTION by Belt, SECOND by Walsh, to approve New Contract Agreements

AYES: Belt, Hike, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: Festersen

MOTION CARRIED.

2. RESOLUTION 2022 - 35: FINAL FY 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (ACTION)

Mr. Barber presented to the Board for approval the final FY 2023 TIP, including new projects for the Section 5310, Mini-Grant and Transportation Alternatives Programs and an overview of public involvement on the draft TIP.

MOTION by Warren, SECOND by Hike, to approve Resolution 2022-35: Final FY 2023 TIP.

AYES: Belt, Hike, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: Festersen

MOTION CARRIED.

3. FY 2023 SALARY ADJUSTMENT – (ACTION)

Mr. Helgerson presented to the Board for approval a 5.1% cost of living adjustment (COLA) to be provided to all employees effective July 10, 2022. In addition, a 1% merit pool is requested for FY 2023. An allowance for this salary adjustment was included in the FY 2023 Budget.

MOTION by Warren, SECOND by Hike, to approve the FY 2023 Salary Adjustment to include a 5.1% cost of living adjustment and a 1% merit pool for FY 2023.

AYES: Belt, Hike, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: Festersen

MOTION CARRIED.

4. FY 2023 STAFF BILLING RATES – (ACTION)

Mr. Helgerson presented to the Board for approval of the FY 2023 Staff Billing Rates.

MOTION by Belt, SECOND by Walsh, to approve FY 2023 Staff Billing Rates.

AYES: Belt, Hike, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: Festersen

MOTION CARRIED.

5. APPOINTMENT OF THE FY 2023 SECRETARY / TREASURER – (ACTION)

The Board considered for approval the Chairperson's appointment of Patrick Bloomingdale as Secretary / Treasurer for FY 2023.

MOTION by Warren, SECOND by Belt, to approve the Appointment of Patrick Bloomingdale as Secretary/Treasurer for FY 2023.

AYES: Belt, Hike, Vinton, Walsh, Warren

NAYS: None.

ABSTAIN: Festersen

MOTION CARRIED.

- I. DISCUSSION – None.
- J. ADDITIONAL BUSINESS – None.
- K. ADJOURNMENT – Chairperson Kindig adjourned the meeting at 2:00 p.m.