



OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY 2222 Cuming Street, Omaha | (402) 444-6866 Training Room - Lower Level

HEARTLAND 2050 REGIONAL PLANNING ADVISORY COMMITTEE (H2050 RPAC)

Heartland 2050 is a community driven initiative pulling in stakeholders from across the region to think big and work towards a common vision for our six county region anchored by the Omaha-Council Bluffs metro area.

MEETING MINUTES

Friday, October 7, 2022 | 10:00 a.m. – 12:00 a.m..

ATTENDEES: Keith Station, Ashley Rae Turner, Fred Conley, Jeff Spiehs, Jeff Beiermann, Matt Wyant, Martha Bruckner, Derek Miller, Heather Gamon, Michaela Valentin, Mike Jensen, Eva Roberts, Vicki Quaites-Ferris, Nancy Pridal, Kent Holm, Guillermo Diaz, Jason Kubicek

GUESTS: Brandon Garrett, Mayor Don Groesser, Crystal Sierra, Kellie Johnston-Dorsey, Cydney Franklin, Bill Lukash, Angela (Omaha Documenters), Nick Viavant

MAPA STAFF: Mike Helgerson, Laura Heilman, Sue Cutsforth, Grant Anderson, Isabelle Fleming, Lindsey Button, Shawnna Silvius, Court Barber

- A. Welcome and Introductions Keith Station, Committee Chair
- B. Approval of Minutes from August 5, 2022 meeting Keith Station, Committee Chair
 - a. Minutes approved
- C. Choice Neighborhoods Update
 - a. Speakers:
 - i. Kellie Johnston-Dorsey, Provisional Assistant Director, Omaha Planning Dept.
 - ii. Cydney Franklin, Chief Operating Officer, Seventy Five North Revitalization Corp
 - iii. Crystal Sierra, Project Manager, Canopy South
 - iv. Bill Lukash, Vice President of Development, Brinshore Development
 - b. Speakers provided an update on the Choice Neighborhoods projects in Omaha
 - i. Find more information at https://planninghcd.cityofomaha.org/choice-neighborhoods
 - ii. Canopy South works in the Southside Terrace-Indian Hill neighborhood: https://sochoice.org/
 - iii. Seventy Five North works in the Highlander/North 30th Street neighborhood: https://planninghcd.cityofomaha.org/cnigrant
 - c. Grant awards:
 - i. Had received a \$25 million Choice Neighborhoods Implementation Grant for the Highlander/North 30th Street neighborhood in 2019
 - ii. Also received a \$1.3 million Choice Neighborhoods Planning and Action Grant for the Southside Terrace/Indian Hill neighborhood in South Omaha in 2019
 - iii. Recently announced (September 2022) a new \$50 million award for the Southside Terrace/Indian Hill neighborhood in South Omaha
 - d. Three major program goals
 - i. Housing: Replace distressed housing with high-quality mixed income housing





- ii. People: Improve household outcomes
- iii. Neighborhood: Make neighborhood improvements that spur development
- e. Program overview
 - i. Works closely with Omaha Housing Authority to rehome residents displaced because of the demolition of housing authority complexes
 - 1. Required to replace every lost public housing unit
 - ii. Only builds mixed income developments
 - 1. $\frac{1}{3}$ is reserved for those displaced from public housing units, $\frac{1}{3}$ is subsidized housing and $\frac{1}{3}$ is market rate housing
 - iii. Additional work, including a new curb appeal program for the North 30th Street Corridor, helps improve surrounding neighborhood
- **D.** Ralston Developments: The Hinge, The Granary & Burlington Avenue Extension Mayor Don Groesser, City of Ralston
 - a. Mayor Groesser provided information on several new developments in Ralston
 - i. Projects were outlined in a 2014 long range plan: http://www.hdrpi.com/ralstonsmartplan/
 - ii. There is a Hinge Master Plan as well; find more information at:

 https://www.cityofralston.com/planning-commission/pages/ralston-%E2%80%9

 Chinge%E2%80%9D-master-plan
 - b. Plan highlights:
 - i. Connectivity is key part of plan
 - ii. Wanted to attract the 40,000 vehicles traveling on 72nd Street into Ralston
 - iii. Study indicated the need to attract younger residents and better housing
 - iv. Granary commercial district focuses on entertainment
 - v. Next project Hillcrest Landing \$50 million residential development 219 units
 - vi. Applying for Creative District designation
 - vii. Working on Burlington Avenue Extension project to alleviate truck traffic on Main St.

E. MAPA Project Selection Committee Update - Court Barber, MAPA

- a. MAPA staff are proposing a new Regional Funding Committee to replace multiple existing project selection committees
 - i. Project selection committees determine how MAPA federal transportation funding is utilized
 - 1. MAPA hosts an annual call for projects and the project selection committees determine which projects to fund
 - 2. MAPA Transportation team will not do an Annual Call for Projects this year as all available funding is currently programmed
 - ii. This proposal is intended to streamline MAPA administration of multiple committees as well as be inclusive of wider community thoughts and needs in funding determinations
 - iii. Currently, two RPAC members self-select and sit on the selection committee for the Heartland 2050 Mini-Grant program





- iv. It is proposed that five members from RPAC would sit on the new committee, which would make decisions about all of the transportation federal funding MAPA receives
- v. Bylaws will be developed that outline how those RPAC members are chosen
- b. December RPAC Meeting
 - i. Will be held jointly with MAPA's Transportation Technical Advisory Committee (TTAC)
 - ii. Meeting will be held off-site to accommodate both groups (location TBD)
 - iii. RPAC & TTAC members will vote on whether to recommend the establishment of the new Regional Funding Committee to the MAPA Board, who will make the final decision
- F. Additional Business Keith Station, Committee Chair
- **G.** Committee Updates Committee Chairs
 - a. Natural Resources Kyle Madsen
 - b. Housing and Development Jeff Spiehs
 - c. Infrastructure Derek Miller
 - d. Equity and Engagement Ashley Rae Turner
- H. MAPA Updates
 - a. Annual Meeting Recap
 - b. Heartland 2050 Baby Steps Giant Leaps Discussion Toolkit
 - c. Upcoming MAPA Strategic Planning
 - d. Heartland Robotics Cluster Build Back Better Grant Award
- I. Community Updates

Adjourn

Future Meetings & Events:

H2050 Regional Planning Advisory Committee - December 2, 2022 **will be off-site**