

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

January 26, 2023

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chair Kindig called the meeting to order at 1:31 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
Douglas Kindig – Chair	NE Small Communities/Counties Representative (Mayor, City of La Vista)
David Klug	Sarpy County Commissioners
Jacquelyn Morrison (rep. Jean Stothert) @1:42 pm	Deputy Chief of Staff, City of Omaha
Chris Rodgers	Douglas County Commissioner
Carol Vinton – Vice Chair @1:39 pm	IA Small Communities/Counties Representative (Mills County Board of Supervisors)
Matt Walsh	Mayor, City of Council Bluffs

Members/Officers Absent

Patrick Bloomingdale – Secretary/Treasurer	Chief Administrative Officer, Douglas County
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Guest

Todd Pfitzer	Douglas County
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MAPA Staff

Grant Anderson	Court Barber	Jim Boerner	Christina Brownell	Lindsey Button
Sue Cutsforth	Matt Eash	Brad Grefe	Michael Helgerson	Carlos Morales
Ryan Ossell	Elizabeth Zeller			

B. APPROVAL OF THE AGENDA of the January 26, 2023 meeting agenda – (Action)

MOTION by Rodgers, SECOND by Walsh to approve the agenda of the January 26, 2023 meeting of the Board of Directors.

AYES: Belt, Festersen, Hike, Kindig, Klug, Rodgers, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. APPROVAL OF THE BOARD OF DIRECTORS MINUTES of the December 8, 2022 meeting – (Action)

MOTION by Hike, SECOND by Rodgers to approve the minutes of the December 8, 2022 meeting of the Board of Directors.

AYES: Belt, Festersen, Hike, Kindig, Rodgers, Walsh

NAYS: None.

ABSTAIN: Klug

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 projects, activities and events including: Federal Omnibus Bill update, 2020 Census Urban Boundary, Council Bluffs 5-2-1-0 Project, Legislative Bill of Interest, MAPA Project Selection process and proposed committee structure, and MAPA staffing update.

b. Staff Update – Grant Anderson, Community & Economic Development

Mr. Anderson provided an update to the board on projects and activities in the Community & Economic Development department.

E. PUBLIC COMMENTS – NONE

F. CONSENT AGENDA – (Action)

1. FINANCE COMMITTEE MINUTES of the January 18, 2023 meeting.
2. FINAL CONTRACT PAYMENTS
 - a. Council Bluffs ARPA 5310 – PMT #1 – \$36,672.00
 - b. Pictometry – PMT #8 – \$409,111.28

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

AYES: Belt, Festersen, Hike, Kindig, Klug, Morrison, Rodgers, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. OLD BUSINESS

1. RESOLUTION 2023-11: FY 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT # 4 – (ACTION)
Mr. Barber presented to the board for approval Resolution 2023: 11: TIP Amendment # 4; changes include updates to projects sponsored by Nebraska DOT.

MOTION by Klug, SECOND by Hike to approve Resolution 2023 – 11: FY 2023 TIP Amendment #4.

AYES: Belt, Festersen, Hike, Kindig, Klug, Morrison, Rodgers, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

H. NEW BUSINESS

1. NEW CONTRACTS / TASK ORDERS – (ACTION)
Mr. Helgerson presented to the Board for approval of the new contracts and task orders listed below.
 - a. FY 2023 Black Hills Works 5310 Subrecipient Agreement – \$225,136.00
 - b. FY 2023 City of Papillion ARPA 5310 Subrecipient Agreement – \$36,672.00
 - c. Resolution 2023 – 12: Verdis Group – On Call TDM Support Services (UK2301) – \$139,826.00

MOTION by Hike, SECOND by Vinton, to approve the new contracts and task order listed above.

AYES: Belt, Festersen, Hike, Kindig, Klug, Morrison, Rodgers, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. FY 2024 BUDGET – (ACTION)
Mr. Helgerson & Mr. Eash presented to the board approval the FY2024 Budget Schedule and County Dues Request.

- a. FY 2024 Budget Schedule
- b. FY 2024 County Dues Request

MOTION by Vinton, SECOND by Belt to approve the FY2024 Budget Schedule and County Dues Request.

AYES: Belt, Festersen, Hike, Klug, Kindig, Morrison, Rodgers, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. TRAVEL – (ACTION)

Mr. Helgeson presented to the board approval of travel for Ryan Ossell to the 2023 APA National Planning Conference.

- a. APA National Planning Conference – Ryan Ossell – Philadelphia, PA – March 31 - April 4, 2023 – \$2,982.90

MOTION by Belt SECOND by Vinton to approve the travel for Ryan Ossell to the 2023 APA National Planning Conference.

AYES: Belt, Festersen, Hike, Kindig, Klug, Morrison, Rodgers, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

4. RESOLUTION 2023-13: CRITICAL URBAN FREIGHT CORRIDOR DESIGNATION – (ACTION)

Mr. Boerner presented to the board approval of the Resolution 2023-13: Critical Urban & Rural Freight Corridor Designation.

MOTION by Rodgers, SECOND by Klug to approve the Resolution 2023 - 13: Critical Urban Freight Corridor Designation.

AYES: Belt, Festersen, Hike, Kindig, Klug, Morrison, Rodgers, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

I. DISCUSSION – None.

J. ADDITIONAL BUSINESS – None.

K. ADJOURNMENT – Chairperson Kindig adjourned the meeting at 2:36 p.m.