

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

May 25, 2023

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Vice Chair Vinton called the meeting to order at 1:35 p.m.

A. ROLL CALL/INTRODUCTIONS

Members/Officers Present

Rusty Hike	Mayor, City of Bellevue
David Klug	Sarpy County Commissioner
Jacquelyn Morrison (rep. Mayor Jean Stothert) arrived @1:32	Deputy Chief of Staff, City of Omaha
Carol Vinton – Vice Chair	IA Small Communities/Counties Rep (Mills County Board Supervisors)
Matt Walsh	Mayor, City of Council Bluffs

Members/Officers Absent

Scott Belt	Pottawattamie County Board of Supervisors
Patrick Bloomingdale – Secretary/Treasurer	Chief Administrative Officer, Douglas County
Pete Festersen	Omaha City Council
Chris Rodgers	Douglas County Commissioner Douglas
Douglas Kindig – Chair	NE Small Communities/Counties Rep (Mayor, City of La Vista)

MAPA Staff

Grant Anderson	Michael Blank	Court Barber	Sue Cutsforth	Matt Eash
Michael Helgerson	Laura Heilman	Carlos Morales	Elizabeth Zeller	

B. APPROVAL OF THE AGENDA of the May 25, 2023 meeting agenda – (Action)

MOTION by Klug, SECOND by Hike to approve the agenda of the May 25, 2023 meeting of the Board of Directors.

AYES: Hike, Klug, Morrison, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. APPROVAL OF THE BOARD OF DIRECTORS MINUTES of the April 27, 2023 meeting – (Action)

MOTION by Hike, SECOND by Klug to approve the minutes of the April 27, 2023 meeting of the Board of Directors.

AYES: Hike, Klug, Morrison, Vinton, Walsh

NAYS: None.

ABSTAIN:

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 agency projects and activities including: staff development & training and community workshops and events.

E. PUBLIC COMMENTS – NONE

F. CONSENT AGENDA – (Action)

1. FINANCE COMMITTEE MINUTES of the May 17, 2023 meeting.

2. FINAL CONTRACT PAYMENTS

- a. FHU-Southside Terrace & Indian Hills - Final Part - (\$3,305.02)
- b. RDG Planning & Design - Neighborhood Expanded Access to Trails (NEAT) Study - Final Pmt - \$6,447.83

3. JULY INSURANCE RENEWALS –

The board will consider for approval the renewals of MAPA's Life Insurance/ AD&D, Long Term Disability Coverage and Dental Plan. Policy effective dates are July 1, 2023.

- a. Dental - No increase to premiums
- b. Life / AD&D - No increase to premiums
- c. Long Term Disability - No increase to premiums
- d. Vision - No increase to premiums, rates guaranteed through 6/30/2025

4. FY 2024 MAPA COMMITTEE MEMBERSHIP –

The FY 2024 MAPA committee members will be appointed and approved by the MAPA Board of Directors

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

AYES: Hike, Klug, Morrison, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. OLD BUSINESS

1. RESOLUTION 2023–23: FY 2023 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #8 – (ACTION)

Mr. Blank presented to the board for approval Resolution 2023–23: TIP Amendment #8; changes include updates to projects sponsored by the City of Council Bluffs, the Nebraska Department of Transportation & MAPA.

MOTION by Klug, SECOND by Walsh to approve Resolution 2023–23: FY 2023 TIP Amendment #8.

AYES: Hike, Klug, Morrison, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

H. NEW BUSINESS

1. DRAFT FY 2024 – 2029 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (ACTION)

Mr. Barber presented to the Board for approval the Draft FY 2024 - 2029 TIP.

MOTION by Hike SECOND by Klug to approve the Draft FY 2024 - 2029 TIP.

AYES: Hike, Klug, Morrison, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. MAPA WORK PROGRAM & BUDGET – (ACTION)

Mr. Helgerson presented to the Board for approval Resolution 2023 – 24: FY 2023 UPWP Amendment #1; Resolution 2023 – 25: Final FY 2024 UPWP; and the FY 2024 CDWP.

- a. Agency Work Programs –
 - i. Resolution 2023 – 24: FY 2023 Unified Planning Work Program (UPWP) Amendment 1
 - ii. Resolution 2023 – 25: Final FY 2024 Unified Planning Work Program / UPWP
 - iii. FY 2024 Community Development Work Program (CDWP)

MOTION by Klug SECOND by Hike to approve the MAPA FY 2023 UPWP Amendment #1; FY 2024 UPWP and CDWP.

AYES: Hike, Klug, Morrison, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

- b. FY 2023 Final Budget Revision and Final FY 2024 Budget –
Mr. Eash presented to the Board for approval the FY 2023 Final Budget Amendment and the FY 2024 Final Budget, and recommend adoption by the Council of Officials:
 - i. FY 2023 Amended Budget
 - ii. FY 2024 Final Budget

MOTION by Klug SECOND by Walsh to approve the FY 2023 Final Budget Revision and Final FY 2024 Budget..

AYES: Hike, Klug, Morrison, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

- c. FY 2024 Investment Strategy and Cash Reserve Fund –
Mr. Helgerson & Mr. Eash presented to the Board for approval the investment allocations of cash assets in FY 2024, and approval of the creation of the Cash Reserve Fund in FY 2024.

MOTION by Klug SECOND by Hike to approve FY 2024 Investment Strategy and Cash Reserve Fund.

AYES: Hike, Klug, Morrison, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. ELECTION OF OFFICERS – (ACTION)

In accordance with the MAPA Interlocal Agreement, the FY 2024 Chair and Vice Chair of the MAPA Board of Directors were nominated and elected to serve for the term of July 1, 2023 - June 30, 2024.

MOTION by Klug SECOND by Hike to nominate and elect Douglas Kindig to serve as the FY 2024 Board Chair.

AYES: Hike, Klug, Morrison, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

MOTION by Klug SECOND by Walsh to nominate and elect Carol Vinton to serve as the FY 2024 Board Vice Chair.

AYES: Hike, Klug, Morrison, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

4. MAPA STRATEGIC PLAN – (ACTION)

Mr. Helgerson presented to the Board for approval Final FY 2024 – 2028 Strategic Plan.

MOTION by Klug SECOND by Hike to approve MAPA Strategic Plan.

AYES: Hike, Klug, Morrison, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

I. DISCUSSION –

J. ADDITIONAL BUSINESS – None.

K. ADJOURNMENT – Vice Chair Vinton adjourned the meeting at 2:58 p.m.