

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

September 28, 2023

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chair Kindig called the meeting to order at 1:32 p.m.

A. ROLL CALL/INTRODUCTIONS

Rusty Hike	Mayor, City of Bellevue
Douglas Kindig – Chair	NE Small Communities/COUNTIES Representative (Mayor, City of La Vista)
David Klug	Sarpy County Commissioner
Chris Rodgers	Douglas County Commissioner
Don Rowe	Omaha City Council
Carol Vinton – Vice Chair	IA Small Communities/COUNTIES Representative (Mills County Board of 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
Jacquelyn Morrison (rep. Jean Stothert)	Deputy Chief of Staff, City of Omaha

MAPA Staff

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

B. APPROVAL OF THE AGENDA of the September 28, 2023 meeting agenda – (Action)

MOTION by Klug, SECOND by Walsh to approve the agenda of the September 28, 2023 meeting of the Board of Directors.

AYES: Hike, Kindig, Klug, Rodgers, Rowe, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. APPROVAL OF THE BOARD OF DIRECTORS MINUTES of the August 24, 2023 meeting – (Action)

MOTION by Hike, SECOND by Vinton to approve the minutes of the August 24, 2023 meeting of the Board of Directors.

AYES: Hike, Kindig, Klug, Rodgers, Rowe, Vinton, Walsh

NAYS: None.

ABSTAIN: None

MOTION CARRIED.

D. AGENCY REPORTS & PRESENTATIONS – (Information)

1. Agency Reports

a. Executive Director’s Report - Mr. Michael Helgerson

Mr. Helgerson provided an update to the Board on agency projects, activities and events including: the National Aging & Disability Transportation Center (NADTC) Summit MAPA co-hosted with Metro Transit Authority on August 25, 2023; MAPA’s sub-award for the City of Omaha’s CPRG Climate Action Plan; update on the Nebraska-Iowa Regional Orthophotography Consortium (NIROC) project; and other upcoming events to include the Innovative Financing workshop in partnership with NDOT and the MAPA Council of Officials Annual Meeting on October 4, 2023.

b. Staff Update – Enterprise Resource Planning (ERP) RFP Update - Matthew Eash, Director of Finance

Mr. Eash provided an update to the Board on MAPA’s Request for Proposals for ERP Systems.

E. PUBLIC COMMENTS – None.

F. CONSENT AGENDA – (Action)

1. FINANCE COMMITTEE MINUTES of the September 20, 2023 meeting.
2. PURCHASE
 - a. Blackbaud - Financial Edge NXT Renewal (09.28.2023 – 09.27.2024) – \$13,097.44

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

AYES: Hike, Kindig, Klug, Rodgers, Rowe, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. OLD BUSINESS – (Action)

1. RESOLUTION 2024 – 07: FY 2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #1 –
The Board will consider for approval FY 2024 TIP Amendment #1; changes include updates to projects for the cities of Omaha, Papillon, Carter Lake, Council Bluffs, Gretna, La Vista and Sarpy County.

MOTION by Klug, SECOND by Vinton to approve Resolution 2024–07: FY 2024 TIP Amendment #1.

AYES: Hike, Kindig, Klug, Rodgers, Rowe, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

H. NEW BUSINESS

1. TRAVEL – (ACTION)

- a. Nebraska Regional Officials Council (NROC) All Staff Retreat – Holdrege, NE – 5 Staff – \$1,320.01

MOTION by Klug, SECOND by Hike to approve the travel request for up to 5 staff to attend the NROC All Staff Retreat.

AYES: Hike, Kindig, Klug, Rodgers, Rowe, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

I. DISCUSSION –

1. RECONNECTING COMMUNITIES AND NEIGHBORHOODS GRANT PROGRAM –
Mr. Morales provided an update to the Board on the joint planning application for the Reconnecting Communities grant to study the North Freeway.

J. ADDITIONAL BUSINESS – None.

K. ADJOURNMENT – Chair Kindig adjourned the meeting at 2:04 pm