

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

December 14, 2023

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Chair Kindig called the meeting to order at 1:30 p.m.

A. ROLL CALL/INTRODUCTIONS

Patrick Bloomingdale – Secretary/Treasurer	Chief Administrative Officer, Douglas County (non-voting)
Rusty Hike	Mayor, City of Bellevue
Douglas Kindig – Chair	NE Small Communities/COUNTIES Representative (Mayor, City of La Vista)
David Klug	Sarpy County Commissioner
Jacquelyn Morrison (rep. Mayor Jean Stothert)	Deputy Chief of Staff, City of Omaha
Don Rowe	Omaha City Council
Matt Walsh	Mayor, City of Council Bluffs

Members/Officers Absent

Scott Belt	Pottawattamie County Board of Supervisors
Chris Rodgers	Douglas County Commissioner
Carol Vinton – Vice Chair	IA Small Communities/COUNTIES Representative (Mills County Board of Supervisors)

MAPA Staff

Court Barber	Jim Boerner	Christina Brownell	Sue Cutsforth
Michael Helgerson	Laura Heilman	Elizabeth Zeller	

B. APPROVAL OF THE AGENDA of the December 14, 2023 meeting agenda – (Action)

MOTION by Walsh, SECOND by Klug to approve the agenda of the December 14, 2023 meeting of the Board of Directors.

AYES: Hike, Kindig, Klug, Morrison, Rowe, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. APPROVAL OF THE BOARD OF DIRECTORS MINUTES of the October 26, 2023 meeting – (Action)

MOTION by Klug, SECOND by Hike to approve the minutes of the October 26, 2023 meeting of the Board of Directors.

AYES: Hike, Kindig, Morrison, Rowe, Walsh

NAYS: None.

ABSTAIN: Klug

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: Thriving Communities Convening; Nebraska Broadband; One Gaston Summit held in Dallas, NC; Transportation Management Area (TMA) FY 2025 Project Selection Cycle; Upcoming Events: Frontier Iowa Trails & Brownfields Workshop.

b. Staff Report – Mr. Jim Boerner, Transportation Planner II, provided an to the Board on the PM1 Regional Safety Performance Measures and target setting process, and the Safe Street & Roads for All Study. Mr. Boerner gave an overview of the Action Plan, Planning Structure and Draft Schedule.

E. PUBLIC COMMENTS – None.

F. CONSENT AGENDA – (Action)

1. FINANCE COMMITTEE MINUTES of the December 6, 2023 meeting.

2. CONTRACT AMENDMENT

- a. Berry Dunn - Extension of Time to no later than March 31, 2024
- b. Bike Walk Nebraska - Extension of Time to June 30, 2024

3. TRAVEL

- a. National Association of Regional Councils (NARC) National Conference of Regions – February 11-14, 2024 – Brandon Garrett – \$2,212.63
- b. National Association of Regional Councils (NARC) CEO Interviews – January 4-6, 2024 – Carol Vinton, NARC President Elect – \$1,121.98

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

AYES: Hike, Kindig, Klug, Morrison, Rowe, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. OLD BUSINESS – None

H. NEW BUSINESS

1. NEW CONTRACTS– (ACTION)

The Board considered for approval the contracts listed below.

- a. Pictometry International Corp. dba Eagleview (6 years) – \$4,754,601.00

MOTION by Hike, SECOND by Klug to approve the Pictometry International Corp. dba Eagleview agreement

AYES: Hike, Kindig, Klug, Morrison, Rowe, Walsh

NAYS: None.

ABSTAIN: None

MOTION CARRIED.

b. Enterprise Resource Planning (ERP) –

- i. Berry Dunn Presentation - David Ledbetter, Senior Manager – (Information)
- ii. Final Vendor Selection – (Action)

MAPA staff recommended to the Board that Oracle/NetSuite be selected as the final vendor and requested Board approval to begin contract negotiations.

MOTION by Hike, SECOND by Klug to approve Oracle/NetSuite as the final vendor.

AYES: Hike, Kindig, Klug, Morrison, Rowe, Walsh

NAYS: None

ABSTAIN: None

MOTION CARRIED.

I. DISCUSSION –None

J. ADDITIONAL BUSINESS – None.

K. ADJOURNMENT – Board Chair Kindig adjourned the meeting at 2:02 p.m.