

**METROPOLITAN AREA PLANNING AGENCY**  
**2222 CUMING STREET - OMAHA, NE 68102-4328**  
**Benefits and Finance Committee - February 14, 2024**

The MAPA benefits and Finance Committee met February 14, 2024, in the MAPA board room. Patrick Bloomingdale called the meeting to order at 8:28 a.m.

ROLL CALL/INTRODUCTIONS

Members Present

Patrick Bloomingdale, Secretary/Treasurer  
Angi Burmeister, Sarpy County Commissioner  
Steve Dethlefs, Washington County Supervisor

Staff Present

Grant Anderson  
Natasha Barrett  
Christina Brownell  
Matt Eash  
Laura Heilman  
Amanda Morales  
Carols Morales  
Connie Viner  
Elizabeth Zeller

Members Absent

Scott Belt, Pottawattamie County  
Roger Garcia, Douglas County  
Carol Vinton, Mills County Supervisor  
John Winkler, Cass County

A. FINANCE COMMITTEE INFORMATION – (INFORMATION)

1. Monthly Financial Statements (December Preliminary)
  - a. Bank Reconciliations and Statements on Investments
  - b. Receipts and Expenditures
  - c. Schedules of Accounts Receivable & Accounts Payable
  - d. Statement of Financial Position
  - e. Statement of Revenues and Expenditures

Mr. Eash presented the December Preliminary Financials.

2. MAPA Projects/ Activities
  - a. New/ Anticipated Transportation and Community Development Projects

Mr. Morales provided an overview of anticipated projects.

B. FOR FINANCE COMMITTEE APPROVAL – (ACTION)

1. Contract Payments
  - a. Berry Dunn - PMT #13 - \$4,371.13
  - b. City of Omaha - Planning - PMT #2 - \$12,309.69
  - c. Douglas County - GIS - PMT#2 - \$20,515.04
  - d. Eide Bailly - FY2023 Audit - PMT #1 - \$15,000.00
  - e. Landis, Evans - Omaha Bike/Ped Plan - PMT #18 - \$1,816.53
  - f. Sarpy County - Planning & GIS - PMT #2 - \$19,795.30
  - g. Verdis, LLC - CMAQ TDM - PMT #10 - \$4,800.00

Mr. Eash presented to the Finance committee the Contract payments for approval.

MOTION by Dethlefs, SECOND by Burmeister to approve the Contact Payments to the Committee for Approval.

AYES: Bloomingdale, Burmeister, Dethlefs

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. Contract Payments Pending Staff Review

- a. Benesch - La Vista Active Mobility Plan - PMT #1 - \$1,350.71
- b. Benesch - La Vista Active Mobility Plan - PMT #2 - \$3,272.14
- c. HDR - WE-STEP - PMT #8 - \$12,721.76
- d. Landis, Evans - Omaha Bike/Ped Plan - PMT #19 - \$8,860.72
- e. Metro Transit - Pass-through PL - PMT #2 - \$11,220.67

Mr. Eash presented to the Finance committee the Contract payments pending staff review for approval.

MOTION by Dethlefs, SECOND by Blommingdale to approve the Contract Payments Pending staff Review to the Committee for Approval.

AYES: Bloomingdale, Burmeister, Dethlefs

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. RECOMMENDATIONS TO BOARD – (Action)

1. Purchase – (ACTION)

- a. Heartland 2050 Learning Site Visit (LSV) – Charlotte, NC – April / May – \$39,060.03  
Purchase to include airfare, lodging, meeting spaces, 3 team meals, transit fare, and shuttle services for up to 22 travelers.

Ms. Heliman presented to the Committee for Recommendation to the Board of purchases.

MOTION by Dethlefs, SECOND by Buremister to approve the purchase to the Committee for Recommendation to the Board for Approval.

AYES: Bloomingdale, Burmeister, Dethlefs

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. New Contracts/Grants/Task Orders – (ACTION)

- a. Oracle American, Inc. - NetSuite for Government

Mr. Eash presented to the committee for recommendation to board the Oracle Contract.

MOTION by Dethlefs, SECOND by Burnmeister to approve the Oracle one-time implementation contract for \$245,646 and 60-month subscription contract for \$253,746, both pending legal review, for recommendation to the Board for approval.

AYES: Dethlefs, Burmeister

NAYS: None.

ABSTAIN:

MOTION CARRIED.

- b. Safe Streets and Roads For All (SS4A) Professional Service Agreements
  - i. Public Outreach and Comprehensive Safety Action Plan (CSAP) – WSP USA Inc. – \$547,268.37
  - ii. Data Support Plan – High Street Consulting Group LLC – \$233,558.33

Mr. Morales presented to the committee for recommendation to the Board for approval of Contracts Safe Street & Roads for all.

MOTION by Dethlefs, SECOND by Burnmeister to approve the contract to the Committee for Recommendation to the Board for Approval

AYES: Dethlefs, Burmeister

NAYS: None.

ABSTAIN:

MOTION CARRIED.

3. FY2025 Budget – (INFORMATION)
  - a. Annual Member Survey Responses

Ms. Heilman presented to the Committee the findings of the Annual Member Survey Responses.

4. Travel
  - a. APA National Planning Conference - Michael Blank - Minneapolis, MN - April 13 - 16, 2024 – \$2,243.79

Ms. Brownell presented to the Committee for Recommendation to the Board the Travel to the APA Conference.

MOTION by Dethlefs, SECOND by Burnmeister to approve the Travel to APA to the Committee for Recommendation to the Board for Approval.

AYES: Bloomingdale, Burmeister, Dethlefs

NAYS: None.

ABSTAIN:

MOTION CARRIED

#### D. DISCUSSION

E. ADJOURNMENT – The Finance Committee meeting adjourned at 9:12 a.m.