

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

April 25, 2024

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

A. ROLL CALL/INTRODUCTIONS

Scott Belt	Pottawattamie County Board of Supervisors
Patrick Bloomingdale	Chief Administrative Officer, Douglas County
Angi Burmeister	Sarpy County Commissioner
Roger Garcia	Douglas County Commissioner
Rusty Hike	Mayor, City of Bellevue
Douglas Kindig – Chair	NE Small Communities/Counties Representative (Mayor, City of La Vista)
Jacquelyn Morrison (rep. Mayor Jean Stothert)	Deputy Chief of Staff, City of Omaha
Carol Vinton – Vice Chair	IA Small Communities/Counties Representative (Mills County Board of Supervisors)
Matt Walsh @ 1:34 pm	Mayor, City of Council Bluffs

Members/Officers Absent

Don Rowe Omaha City Council

MAPA Staff

Grant Anderson	Court Barber	Jim Boerner	Christina Brownell	Sue Cutsforth
Matt Eash	Mia Haschenburger	Michael Helgerson	Laura Heilman	Carlos Morales
Elizabeth Zeller				

B. APPROVAL OF THE AGENDA of the April 25, 2024 meeting agenda – (Action)

MOTION by Hike, SECOND by Belt to approve the agenda of the April 25, 2024 meeting of the Board of Directors.

AYES: Belt, Burmeister, Garcia, Hike, Kindig, Morrison, Vinton

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. APPROVAL OF THE BOARD OF DIRECTORS MINUTES of the March 28, 2024 meeting – (Action)

MOTION by Vinton, SECOND by Burmeister to approve the minutes of the March 28, 2024 meeting of the Board of Directors.

AYES: Belt, Burmeister, Garcia, Hike, Kindig, Morrison, Vinton

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: Agency training: Modeling Team Communication; Iowa Councils of Government (ICOG) impact and increase to funding; Stakeholder & Public Engagement: Safe Streets for All (SS4A) and Western Sarpy Transportation Enhancement Plan (WE-STEP), NIROC Aerial Photography project update; MAPA In the News, projects topics included:: WE-STEP public input and Speeding Awareness Week; Announcement: Save the Date - June MAPA Council of Officials at the Strategic Air Command & Aerospace Museum.

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

Mr. Anderson provided an update to the Board on Community & Economic Development department projects and activities, to include the following: Mills Co Hazard Mitigation Plan update; Iowa 5-2-1-0 Healthy Choices Count! Program - New Grant Recipients: The City of Council Bluffs, Council Bluffs

Community Schools, and The 712 Initiative; Cass & Mills Planning Coalition Update; Upcoming Training & Outreach for a Cass County Community Development workshop to be held in August 2024.

2. STAFF RECOGNITION

- a. Christina Brownell– 10 Years of Service to MAPA

E. PUBLIC COMMENTS – None.

F. CONSENT AGENDA – (Action)

1. FINANCE COMMITTEE MINUTES of the April 17, 2024 meeting.
2. FINAL CONTRACT PAYMENTS –
 - a. Pottawattamie County GIS – \$17,674.92
 - b. Sarpy County Planning GIS – \$11,436.86
3. TRAVEL –
 - a. 2024 Learning Site Visit (LSV) - Charlotte, NC May 6 - 9, 2024 - 5 Staff – \$9,959.60
4. PROCLAMATION : MAY 1-31, 2024 BIKE MONTH

MOTION by Vinton, SECOND by Hike to approve all items on the Consent Agenda.

AYES: Belt, Burmeister, Garcia, Hike, Kindig, Morrison, Vinton, Walsh

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. OLD BUSINESS –

1. RESOLUTION 2024–14: TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #5 – (ACTION)

The Board considered for approval Resolution 2024 –14 TIP Amendment #5, which included updates to projects for the city of Council Bluffs, the Iowa DOT, the City of Bellevue & MAPA.

MOTION by Hike, SECOND by Belt to approve Resolution 2024–14: TIP Amendment #5.

AYES: Belt, Burmeister, Garcia, Hike, Kindig, Morrison, Vinton, Walsh

NAYS: None

ABSTAIN: None

MOTION CARRIED.

H. NEW BUSINESS

1. DRAFT FY 2025 BUDGET – (ACTION)

The Board considered for approval the Draft FY 2025 budget items listed below.

- a. Preliminary Funds Budget
- b. Preliminary Line Item Budget
- c. Preliminary Program Budget

MOTION by Vinton, SECOND by Hike to approve Draft FY 2025 Preliminary: Funds Budget, Line Item Budget, and Program Budget.

AYES: Belt, Burmeister, Garcia, Hike, Kindig, Morrison, Vinton, Walsh

NAYS: None

ABSTAIN: None

MOTION CARRIED.

2. NEW CONTRACTS – (ACTION)

The Board considered for approval the new contracts listed below:

- a. Council Bluffs - ICOG 5-2-1-0 Subrecipient Community - \$24,000.00
 - i. City of Council Bluffs – \$16,000
 - ii. Council Bluffs Community School District - \$2,000.00
 - iii. The 712 Initiative – \$6,000

- b. City of Council Bluffs Traffic Count - FY 2024 – \$15,000
- c. Resolution 2024–15: HDR Engineering (UK2014-03) On-Call Professional Services Task Order Agreement – Travel Demand Model Update – \$66,385.72

MOTION by Walsh, SECOND by Belt to approve New Contracts.

AYES: Belt, Burmeister, Garcia, Hike, Kindig, Morrison, Vinton, Walsh

NAYS: None

ABSTAIN: None

MOTION CARRIED.

3. RESOLUTION 2024 – 16: Prioritization Process Pilot Program (PPPP) Funding Application – (ACTION)

The Board considered for approval Resolution 2024 – 16: Prioritization Process Pilot Program (PPPP) funding application.

MOTION by Vinton, SECOND by Walsh to approve Resolution 2024–16: PPPP Funding Application.

AYES: Belt, Burmeister, Garcia, Hike, Kindig, Vinton, Walsh

NAYS: None

ABSTAIN: None

MOTION CARRIED.

I. DISCUSSION – None

J. ADDITIONAL BUSINESS – None.

K. ADJOURNMENT – Board Chair Kindig adjourned the meeting at 2:57 p.m.