# OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY BOARD OF DIRECTORS REGULAR MEETING MINUTES

May 23, 2024

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Vice Chair Vinton called the meeting to order at 1:33 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
Mike Friend @1:41 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

Don Rowe Omaha City Council

Carol Vinton - Vice Chair IA Small Communities/Counties Representative (Mills County Board of Supervisors

### Members/Officers Absent

Matt Walsh Mayor, City of Council Bluffs

MAPA Staff

Grant Anderson Court Barber Christina Brownell Sue Cutsforth
Matt Eash Charlie Harrington Michael Helgerson Laura Heilman

Ryan Ossell Jodi Woolery Elizabeth Zeller

# B. APPROVAL OF THE AGENDA of the May 23, 2024 meeting agenda - (Action)

MOTION by Burmeister, SECOND by Hike to approve the agenda of the May 23, 2024 meeting of the Board of Directors.

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

NAYS: None. ABSTAIN: None. MOTION CARRIED.

### C. <u>APPROVAL OF THE BOARD OF DIRECTORS MINUTES</u> of the April 25, 2024 meeting – (Action)

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

AYES: Belt, Burmeister, Hike, Kindig, Morrison, Rowe, 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: update on recent storm damage to lowa and Nebraska counties; lowa Disaster Housing for Pottawattamie and Mills Counties; recap of the Charlotte Learning Site Visit trip; other regional initiatives: Military Installation Resilience grant from U.S. Department of Defense; NDOT, Greater Omaha Chamber, & MAPA - continuing coordination of ConnectGO partnership; upcoming Council of Officials meeting at the SAC Aerospace Museum on Wednesday, June 12, 2024.

b. Intern Presentation: Charlie Harrigton, Communication & Outreach Intern

# 2. STAFF RECOGNITION

- a. Ryan Ossell 5 Years of Service to MAPA
- E. PUBLIC COMMENTS None.
- F. <u>CONSENT AGENDA</u> (Action)
  - 1. FINANCE COMMITTEE MINUTES of the May 15, 2024 meeting.

### 2. CONTRACT PAYMENTS -

- a. Douglas County GIS PMT #3 \$7,514.97
- b. Eide Bailly Final PMT \$12,255.00

## 3. FTA SECTION 5310 FUNDING: REQUEST TO NDOT -

The board will consider for approval a request to NDOT to update its name to NDOR for the purpose of administration of the FTA Section 5310 program.

### 4. TRUCK AND TRAVEL TIME PERFORMANCE UPDATE -

The Board will consider for approval the Regional Truck & Travel Time Reliability Annual Update, reporting MAPA progress towards PM3 reliability targets.

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

AYES: Belt, Burmeister, Friend, Hike, Kindig, Morrison, Rowe, Vinton

NAYS: None. ABSTAIN: None. MOTION CARRIED.

#### G. OLD BUSINESS -

#### 1. RESOLUTION 2024-17: UPDATE URBAN AREA BOUNDARY- (ACTION)

The Board considered for approval Resolution 2024 –17 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 Vinton to approve Resolution 2024-17: TIP Amendment #5.

AYES: Belt, Burmeister, Friend, Hike, Kindig, Morrison, Rowe, Vinton

NAYS: None ABSTAIN: None MOTION CARRIED.

## H. NEW BUSINESS

### 1. ELECTION OF OFFICERS - (ACTION)

As specified by interlocal Agreement, the FY 2025 Chair & Vice Chair of the MAPA Board of Directors will be elected. Newly elected officers will server July 1, 2024 to June 30, 2025

MOTION by Belt, SECOND by Hike to elect Doug Kindig as Board Chair and Carol Vinton as Vice-Chair to serve from July 1, 2024 to June 30, 2025.

AYES: Belt, Burmeister, Friend, Hike, Kindig, Morrison, Rowe, Vinton

NAYS: None ABSTAIN: None MOTION CARRIED.

# 2. BENEFIT RENEWALS- (ACTION)

The Board considered for approval the renewals of MAPA's Life / AD&D, Long Term Disability and Dental Plan. Policy effective dates are July 1, 2024 - June 30, 2025:

- a. Group Health Insurance NACO/BCBSNE 3.5% premium increase
- b. Dental Insurance -7.65% average rate reduction
  - i. Recommending switch to new carrier: Blue Cross Blue Shield Nebraska
  - ii. Plan Option: Signature Blue Premier 3 (NACO/BCBSNE)
- c. Long Term Disability Principle 9.5% premium increase
- d. Vision Insurance Eyemed No increase to premiums, final year of rate hold
- e. Life / AD&D Principle No Increase in Premiums

MOTION by Belt, SECOND by Vinton to approve Benefit Renewals for FY 2025 benefit renewals for Group Health, Dental, Long Term Disability, Vision, and Life/AD&D.

AYES: Belt, Burmeister, Friend, Hike, Kindig, Morrison, Rowe, Vinton

NAYS: None ABSTAIN: None MOTION CARRIED.

#### 3. NEW CONTRACTS - (ACTION)

- a. 5310 Transportation Subrecipient Agreements: Enhanced Mobility of Seniors and Individuals with Disabilities
  - i. City of Council Bluffs Paratransit Services \$180,000.00
  - ii. Eastern Nebraska Community Action Partnership (ENCAP) \$135,000.00

MOTION by Belt, SECOND by Hike to approve 5310 subrecipient agreements with City of Council Bluffs Paratransit Services and Eastern Nebraska Community Action Partnership (ENCAP), pending approval from legal review.

AYES: Belt, Burmeister, Friend, Hike, Kindig, Morrison, Rowe, Vinton

NAYS: None ABSTAIN: None MOTION CARRIED

- b. Resolution 2024–18: Felsburg Holt & Ullevig City of Council Bluffs Multimodal Connection and Expansion Planning and Environmental Linkages (PEL) Study \$436,730.84
- Resolution 2024–19: Verdis, LLC Corrective Task Order (UK2301–02) Reduction in total contract amount by -\$37,026.00

MOTION by Belt, SECOND by Vinton to approve the contract with Felsburg Holt & Ullevig (FHU) for the City of Council Bluffs Multimodal Connection and PEL Study & the corrective task order for agreement with Verdis, LLC .

AYES: Belt, Burmeister, Friend, Hike, Kindig, Morrison, Rowe, Vinton

NAYS: None ABSTAIN: None MOTION CARRIED.

#### 4. DRAFT FY 2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) - (ACTION)

- a. FY 2025 Program Awards The Board considered for approval, new project awards for the FY 2025 TIP; including awards from the Project Selection Committee (ProSeCom), Transportation Alternatives Program Committee (TAP-C), and the Heartland 2050 Mini-Grant Committee.
- b. Draft FY 2025 TIP Public Comment Period The Board considered for approval of the draft FY 2025 2030 TIP to go to a 30 day public comment period.

MOTION by Vinton, SECOND by Hike to approve FY 2025 Program Awards and for the Draft FY 2025 TIP to go to a 30 day public comment period.

AYES: Belt, Burmeister, Friend, Hike, Kindig, Morrison, Rowe, Vinton

NAYS: None ABSTAIN: None MOTION CARRIED.

# 5. <u>FY 2025 AUTHORIZATION RESOLUTIONS</u> – (ACTION)

- a. RESOLUTION 2024–20: FY 2025 Annual Authorization Resolution The Board considered for approval Resolution 2024 20: FY 2025 Annual Authorization Resolution to authorize the Executive Director to file, negotiate and execute applications, contract agreements, assurances and other documents required with the federal and state agencies as listed in the resolution.
- b. RESOLUTION 2024-21: FY 2025 STBG / CMAQ Authorization Resolution The Board considered for approval Resolution 2024 21: FY 2025 Annual Authorization Resolution to
  authorize the Executive Director to file, negotiate and execute applications, contract agreements,
  assurances and other documents required with the federal and state agencies as listed in the resolution for

Surface Transportation Block Grant (STBG) and Congestion Mitigation and Air Quality (CMAQ) funded projects.

MOTION by Belt, SECOND by Rowe to approve FY 2025 Annual Authorization Resolution and the FY 2025 STBG/CMAQ Authorization Resolution.

AYES: Belt, Burmeister, Friend, Hike, Kindig, Morrison, Rowe, Vinton

NAYS: None ABSTAIN: None MOTION CARRIED.

## MAPA WORK PROGRAM & BUDGET – (ACTION)

a. Agency Work Programs -

The Board considered for approval an amendment to the FY 2024 Unified Planning Work Program, in addition to the FY 2025 Unified Planning Work Program and Community Development Work Program.

- i. Resolution 2024 22: FY 2024 UPWP Amendment 1
- ii. Resolution 2024 23: Final FY 2025 UPWP
- iii. FY 2025 Community Development Work Program

MOTION by Hike, SECOND by Burmeister to approve amendment 1 to the FY 2024 UPWP and Final FY 2025 MAPA Work Programs (UPWP & CDWP).

AYES: Belt, Burmeister, Friend, Hike, Kindig, Morrison, Rowe, Vinton

NAYS: None ABSTAIN: None MOTION CARRIED.

b. FY 2024 Final Budget Revision and Final FY 2025 Budget -

The Board considered for approval the FY 2024 Final Budget Amendment and approval of the FY 2025 Final Budget, and recommend adoption by the Council of Officials:

- i. FY 2024 Amended Budget
- ii. FY 2025 Budget

MOTION by Vinton, SECOND by Belt to approve FY 2024 Final Budget Revision & Final FY 2025 Budget with an amendment to allow for an adjustment to the FY 2025 Budget of \$9,873 and subsequent impacts due to a change in FTA-5305 funding.

AYES: Belt, Burmeister, Friend, Hike, Kindig, Morrison, Rowe, Vinton

NAYS: None ABSTAIN: None MOTION CARRIED.

- DISCUSSION None
- J. ADDITIONAL BUSINESS None.
- K. ADJOURNMENT Board Chair Kindig adjourned the meeting at 3:25 p.m.