

2. STAFF RECOGNITION

- a. Ryan Ossell– 5 Years of Service to MAPA

E. PUBLIC COMMENTS – None.

F. CONSENT AGENDA – (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
- c. 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. FY 2025 AUTHORIZATION RESOLUTIONS – (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.

6. 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.

I. DISCUSSION – None

J. ADDITIONAL BUSINESS – None.

K. ADJOURNMENT – Board Chair Kindig adjourned the meeting at 3:25 p.m.