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

December 12, 2024

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Board Chair Kindig called the meeting to order at 1:36 p.m.

A. ROLL CALL/INTRODUCTIONS

Patrick Bloomingdale Chief Administrative Officer, Douglas County Scott Belt Pottawattamie County Board of Supervisors

Angi Burmeister Sarpy County Commissioner Roger Garcia Douglas County Commissioner

David Grauman Assistant City Attorney, City of Omaha Law

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)

Matt Walsh Mayor, City of Council Bluffs

Members/Officers Absent

Rusty Hike Mayor, City of Bellevue

MAPA Staff

Grant Anderson Court Barber Jim Boerner Christina Brownell Sue Cutsforth
Matt Eash Elise Emanuel Michael Helgerson Laura Heliman Carlos Morales

Elizabeth Zeller

MAPA Guest

Jim Steffen – Massena Farms Sebastian Hunt – Massena Farms

B. APPROVAL OF THE AGENDA of the December 12, 2024 meeting agenda – (Action)

MOTION by Walsh, SECOND by Vinton to approve the agenda of the December 12, 2024 meeting of the Board of Directors.

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

NAYS: None. ABSTAIN: None. MOTION CARRIED.

C. APPROVAL OF THE BOARD OF DIRECTORS MINUTES of the October 24, 2024 meeting - (Action)

MOTION by, Vinton SECOND by Burmeister to approve the minutes of the October 24, 2024 meeting of the Board of Directors.

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

NAYS: None. ABSTAIN: Rowe MOTION CARRIED.

D. AGENCY REPORTS & PRESENTATIONS - (Information)

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: MAPA's 2024 Annual Report, Community Assistance Report; MAPA in the News; Transformative Regional Investment Prioritization System (TRIPS) Update; Indy MPO Peer Exchange; and the MAPA Annual Membership survey.

E. PUBLIC COMMENTS

1. JIM STEFFEN - BENNINGTON, NEBRASKA (MASSENA FARMS)

Mr. Steffen spoke to the Board and shared information about his farm to table program and is connecting with different agencies in the region to gather information for funding.

F. <u>CONSENT AGENDA</u> – (Action)

- 1. FINANCE COMMITTEE MINUTES of the December 4, 2024 meeting.
- 2024 2027 DRAFT CIVIL RIGHTS POLICY Approval to Open a Public Comment Period: December 12, 2024 January 6, 2025.
- 3. <u>TRAVEL</u> National Association of Regional Councils (NARC) National Conference of Regions Up to 3 Staff and 5 MAPA Officials February 9-12, 2025 \$18,238.40

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

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

NAYS: None. ABSTAIN: None. MOTION CARRIED.

G. OLD BUSINESS -

RESOLUTION 2025-08: FY 2025 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #3 – (ACTION)
The Board considered for approval Resolution 2025-08: FY 2025 TIP Amendment #3, which includes changes to
projects sponsored by the City of Council Bluffs, the City of Omaha and Nebraska Department of Transportation
(NDOT).

MOTION by Walsh, SECOND by Rowe to approve Resolution 2025-08: TIP Amendment #3.

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

NAYS: None ABSTAIN: None MOTION CARRIED.

RESOLUTION 2025-09: FY 2025 UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT #1 - (ACTION)
The Board considered for approval, Resolution 2025-09: FY 2025 UPWP Amendment #1, changes include an

increase to Federal Transit Administration (FTA) funding passed through the Nebraska Department of Transportation (NDOT), and to consolidate the number of budget programs/elements from twelve to four.

MOTION by Vinton, SECOND by Morrison to approve Resolution 2025-09: UPWP Amendment #1.

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

NAYS: None ABSTAIN: None MOTION CARRIED

3. CONTRACT AMENDMENTS

- a. UK2014-03-01 Travel Demand Model Update HDR, Inc. Supplement #1 to Task Order #4 The Board considered for approval UK2014-03-01 Supplemental Agreement #1 to Task Order #4. The amendment includes a new scope of services and negotiated costs for the work.
- b. UK2303-01 WE-STEP Professional Services Agreement HDR, Inc. Supplement #1 –
 The Board considered for approval UK2303-01 Supplemental Agreement #1. The amendment includes changes to Section 1. Consultant and Subconsultant Fee Proposals and SECTION 3. Fees and Payments; with no increase to total project cost.

MOTION by Belt, SECOND by Burmeister to approve Contract Amendments: UK2014-03-01 and UK2303-01.

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

NAYS: None

ABSTAIN: None MOTION CARRIED.

H. NEW BUSINESS

NEW CONTRACTS - (ACTION)
 The Board considered for approval the new contracts listed below.

- Kissel, Kohout ES Associates, LLC 2025-2026 Contract for legislative and lobbying activity \$12,000 annually (\$24,000 for two years), billed monthly
- Master Services Agreement HDR, Inc. On-Call Travel Demand Model CY 2025-2027 \$200,000.00

 Master Services Agreement WSP USA Inc. On-Call Travel Demand Model CY 2025-2027 \$200,000.00

MOTION by Vinton, SECOND by Walsh to approve the New Contracts H.1.a; H.1.b; and H.1.c. AYES: Belt, Burmeister, Garcia, Kindig, Rowe, Morrison, Vinton, Walsh ABSTAIN: None MOTION CARRIED.

- I. **DISCUSSION** -
- J. ADDITIONAL BUSINESS None.
- K. ADJOURNMENT Board Chair Kindig adjourned the meeting at 2:03 p.m.