

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

April 24, 2025

The Board of Directors met at the MAPA offices, 2222 Cuming Street, Omaha. Board Chair Kindig called the meeting to order at 1:31 p.m.

A. ROLL CALL/INTRODUCTIONS

Scott Belt	Pottawattamie County Board of Supervisor
Roger Garcia	Douglas County Commissioner
Rusty Hike	Mayor, City of Bellevue
David Grauman	Assistant City Attorney, City of Omaha Law <i>[non-voting]</i>
Douglas Kindig – Chair	NE Small Communities Representative - Mayor, City of La Vista
David Klug	Sarpy County Commissioner
Matt Walsh – Vice Chair	Mayor, City of Council Bluffs
Angie Winquist	IA Small Communities Representative - Mayor, City of Glenwood

Members/Officers Absent

Patrick Bloomingdale	Chief Administrative Officer, Douglas County <i>[non-voting]</i>
Rusy Hike	Mayor, City of Bellevue
Jacquelyn Morrison (rep. Mayor Jean Stothert)	Deputy Chief of Staff, City of Omaha
Don Rowe	Omaha City Council

MAPA Staff

Grant Anderson	Court Barber	James Boerner	Josh Corrigan
Elise Emanuel	Matt Eash	Michael Helgersen	Laura Heilman
Carlos Morales	Elizabeth Zeller		

B. APPROVAL OF THE AGENDA of the April 24, 2025 meeting agenda – (Action)

MOTION by Klug, SECOND by Winquist to approve the agenda of the April 24, 2025 meeting of the Board of Directors.

AYES: Belt, Garcia, Kindig, Klug, Walsh, Winquist

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. APPROVAL OF THE BOARD OF DIRECTORS MINUTES of the March 27, 2025 meeting – (Action)

MOTION by Belt, SECOND by Klug to approve the minutes of the March 27, 2025 meeting of the Board of Directors.

AYES: Belt, Garcia, Kindig, Walsh, Winquist

NAYS: None.

ABSTAIN: Klug

MOTION CARRIED.

D. AGENCY REPORTS & PRESENTATIONS – (Information)

1. AGENCY REPORTS

a. Executive Director's Report – Mr. Michael Helgersen

Mr. Helgersen provided an update to the Board on agency projects, activities and events including: CDBG & Home Programs funding and MAPA priorities; Surface Transportation Reauthorization 2025; Department of Transportation (DOT) request for information on streamlining regulations. Mr. Helgersen attended the NADO Conference in Denver, Colorado, as well as the Nebraska Transportation Conference. Mr. Helgersen attended and presented at the Nebraska Transportation Conference. Mr. Helgersen gave an update on community assistance; and MAPA safety and recovery projects in the news. Mr. Helgersen announced the date, time and location of the June Council of Officials meeting. MAPA is also currently hiring for a new Communication & Outreach Intern.

E. PUBLIC COMMENTS – None.

F. CONSENT AGENDA – (Action)

The following items were approved as one with a single vote of the Board of Directors.

1. FINANCE COMMITTEE MINUTES of the April 16, 2025 meeting

2. FINAL CONTRACT PAYMENTS –

a. Eide Bailly LLP – \$6,245.00

3. CONTRACT PAYMENT –

a. Oracle Netsuite for Government Cloud Service - PMT #4 – \$12,687.30

4. PROCLAMATION: MAY 1-31, 2025 BIKE MONTH –

The Board considered for approval observing May 1 - 31, 2025 as Bike Month.

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

AYES: Belt, Garcia, Kindig, Klug, Walsh, Winkquist

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

G. OLD BUSINESS –

1. RESOLUTION 2025 – 17: TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #6 – (ACTION)

Mr. Barber presented to the Board for approval of Resolution 2025 – 17: TIP Amendment #6, which included updates to projects for the City of Omaha and Iowa DOT.

MOTION by Belt, SECOND by Klug to approve Resolution 2025 – 17: TIP Amendment #6.

AYES : Belt, Garcia, Kindig, Klug, Walsh, Winkquist

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. CONTRACT AMENDMENT– (ACTION)

a. 5-2-1-0 Council Bluffs Community Schools (24907210003) - Amendment 1 - Carry-over of unspent funds \$5,590.56

Mr. Anderson presented to the Board for approval of the 5-2-1-0 Council Bluffs Community Schools Amendment 1. ICOG has extended the expiration of its FY2024 award and allowed the remaining unobligated FY2024 funds in the amount of \$5,590.56 to be carried over into FY2025.

MOTION by Walsh, SECOND by Belt to approve 5-2-1-0 Council Bluffs Community Schools Amendment #1.

AYES : Belt, Garcia, Kindig, Klug, Walsh, Winkquist

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

H. NEW BUSINESS

1. NEW CONTRACTS AND AGREEMENTS – (ACTION)

Mr. Morales & Mr. Barber presented to the Board for approval of the new contracts listed below.

a. Professional Service Agreement SRF Consulting Group, Inc. – Safe Streets and Roads for All (SS4A) RPA13/18 Comprehensive Safety Action Plan – \$114,913.18; pending final legal review

b. Section 5310 Subrecipient Agreements –

i. Black Hills Works, Inc. – \$93,310.00

ii. New Cassel, Inc. – Not to Exceed \$187,102.99

MOTION by Walsh, SECOND by Belt to approve the new contracts and agreement listed above.

AYES: Belt, Garcia, Kindig, Klug, Walsh, Winqvist

ABSTAIN: None

MOTION CARRIED.

2. RESOLUTION 2025 - 18: SAFE STREETS AND ROADS FOR ALL (SS4A) COMPREHENSIVE SAFETY ACTION PLAN (CSAP) – (ACTION)

Mr. Boerner presented to the Board for approval of the Resolution 2025–18: Safe Streets and Roads for All (SS4A) Comprehensive Safety Action Plan (CSAP).

MOTION by Belt, SECOND by Klug to approve the Resolution 2025–18: Safe Streets and Roads for All (SS4A) Comprehensive Safety Action Plan (CSAP).

AYES: Belt, Garcia, Kindig, Klug, Walsh, Winqvist

ABSTAIN: None

MOTION CARRIED.

3. DRAFT FY 2026 BUDGET – (ACTION)

Mr. Helgerson presented to the Board for approval the Draft FY 2026 budget items listed below.

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

MOTION by Belt, SECOND by Walsh to approve the Draft FY 2026 Preliminary Budget Items: Funds Budget, Line Item Budget, and Program Budget.

AYES: Belt, Garcia, Kindig, Klug, Walsh, Winqvist

ABSTAIN: None

MOTION CARRIED.

I. DISCUSSION –

- a. Legal Service Request for Proposals.

Mr. Helgerson let the Board know that MAPA plans to issue a Request for Proposals to obtain a legal services for MAPA to be used on an as needed basis.

J. ADDITIONAL BUSINESS – None.

K. ADJOURNMENT – Board Chair Kindig adjourned the meeting at 2:17 p.m.