

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

January 22, 2026

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

A. ROLL CALL/INTRODUCTIONS

Patrick Bloomingdale – Secretary/Treasurer	Chief Admin Officer, Douglas County <i>[non-voting]</i>
Mike Friend	Commissioner, Douglas County Board of Commissioner
David Grauman	Assistant City Attorney, City of Omaha Law <i>[non-voting]</i>
Douglas Kindig	NE Small Communities Rep; Mayor, City of LaVista
David Klug	Commissioner, Sarpy County Board of Commissioners
Jacquelyn Morrison	Deputy Chief of Staff, City of Omaha <i>(rep. Mayor John Ewing)</i>
Rusty Hike	Mayor, City of Bellevue
Don Rowe	Councilmember, City of Omaha
Brian Shea	Supervisors, Pottawattamie County Board of Supervisors
Jill Shudak @ 1:35 p.m.	Mayor, City of Council Bluffs
Angie Winqvist	IA Small Communities Rep; Mayor, City of Glenwood

Members/Officers Absent

None.

Guest

Keith Jones Supervisor, Pottawattame County Board of Supervisors

MAPA Staff

Grant Anderson	Court Barber	Jim Boerner	Christina Brownell	Matt Eash
Elise Emanuel	Michael Helgerson	Carlos Morales	Elizabeth Zeller	

B. APPROVAL OF THE AGENDA of the January 22, 2026 meeting agenda – (Action)

MOTION by Winqvist, SECOND by Klug to approve the agenda of the January 22, 2026 meeting of the Board of Directors.

AYES: Friend, Hike, Kindig, Klug, Morrison, Rowe, Shea, Winqvist

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

C. APPROVAL OF THE BOARD OF DIRECTORS MINUTES of the December 11, 2025 meeting – (Action)

MOTION by Rowe, SECOND by Klug to approve the minutes of the December 11, 2025 meeting of the Board of Directors.

AYES: Friend, Hike, Kindig, Klug, Morrison, Rowe, Shea, Winqvist

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

D. AGENCY REPORTS & PRESENTATIONS – (Information)

1. AGENCY REPORTS

a. Executive Director’s Report - Michael Helgerson

Mr. Helgerson provided an update to the Board on agency projects, activities and events including: National Association of Regional Councils (NARC) will host the National Conference of Regions in Washington DC. Policy conference focused on monitoring federal policy changes, funding and opportunities for regional collaboration. This conference will occur February 1-4, 2026 and will include Legislative Visits with Iowa and Nebraska delegations. Legislative Updates Iowa/ Nebraska included an update on draft agency budgets. Monitoring

several bills related to local control, economic development, traffic safety, and infrastructure funding. The legislative committee meets bi-weekly to review bills and identify positions. MAPA project updates or Winter 2026 included the Regional Freight Plan, Transformative Regional Investment Prioritization System (TRIPS), US EPA Brownfields Grant, City of Omaha Inland Port Authority, and New Opportunity Zone Designation Coordination. MAPA's Planning in Action: Updates were provided on the new I-80 Interchange; NDOT leading the design and development of a new interchange in Sarpy County. MAPA's Planning & Environmental Linkages (PEL) study determined the location. WE-STEP planned major roadways to connect to the new interchange. MAPA supports local project development in partnership with member communities. The Annual Membership survey is available for members.

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 January 14, 2026 meeting
2. FINAL CONTRACT PAYMENTS
 - a. SHI International - PMT #4 - \$33,203.12
 - b. Together Inc - ICOG 5-2-1-0 - PMT #1 - \$856.32
 - c. WSP USA INC - MPO Data Mgmt & Travel Demand Modeling - PMT #3 - \$3,053.09
3. TRAVEL
 - a. AASHTO GIS-T Symposium – 2 Staff - Chicago, IL - March 16-19, 2026 – \$4,815.64
4. PURCHASE
 - a. ESRI - ARCGIS Maintenance Renewal - 18 mo. term - January 2026 - June 2027 - \$15,673.28

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

AYES: Friend, Hike, Kindig, Klug, Morrison, Rowe, Shea, Shudak, Winquist

NAYS: None

ABSTAIN: None.

MOTION CARRIED.

G. OLD BUSINESS –

1. RESOLUTION 2026-08: FY 2026 TRANSPORTATION IMPROVEMENT PLAN (TIP) AMENDMENT #3 – (ACTION)
Mr. Barber presented to the Board for approval of Resolution 2026-08: FY 2026 TIP Amendment #3, which includes changes to projects sponsored by the City of Gretna and City of Omaha.

MOTION by Klug, SECOND by Winquist to approve the Resolution 2026-08: TIP Amendment #3.

AYES : Friend, Hike, Kindig, Klug, Morrison, Rowe, Shea, Shudak, Winquist

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. RESOLUTION 2026-09: 2050 METROPOLITAN TRANSPORTATION PLAN (MTP) AMENDMENT #1
Mr. Barber presented to the Board for approval Resolution 2026-09: 2050 MTP Amendment #1 to include the Omaha 84th Street Project.

MOTION by Klug, SECOND by Walsh to approve the Resolution 2026-09: Metropolitan Transportation Plan Amendment #1 to include the Omaha 84th Street Project.

AYES : Friend, Hike, Kindig, Klug, Morrison, Rowe, Shea, Shudak, Winquist

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

H. NEW BUSINESS – (ACTION)

1. ELECTION OF OFFICERS

- a. The Board voted to elect a new Vice-Chair of the MAPA Board of Directors to fill the vacancy. The new officer will serve for the term of January 1, 2026 through June 30, 2026

MOTION by Friend, SECOND by Shudak to nominate Angie Winquist to serve as MAPA Board of Director Vice Chair through June 30, 2026.

AYES : Friend, Hike, Kindig, Klug, Morrison, Rowe, Shea, Shudak, Winquist

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

2. FY 2027 BUDGET

The Board voted for approval of the FY 2027 County Dues Request and Budget Schedule.

- a. FY 2026 Budget – Transfer \$45,000 from Capital Outlays to Office Expenses to accommodate Office Lease budget.
b. FY 2027 Budget Schedule
c. FY 2027 County Dues Request

MOTION by Klug, SECOND by Winquist to approve the all FY 2027 Budget Items listed above.

AYES : Friend, Hike, Kindig, Klug, Morrison, Rowe, Shea, Shudak, Winquist

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

3. NEW CONTRACTS –

- a. EagleView (Pictometry International Corp.) Agreement – Amendment No. 2 – \$953,687

MOTION by Klug, SECOND by Hike to approve EagleView (Pictometry International Corp.) Agreement – Amendment No. 2 – \$953,687.

AYES : Friend, Hike, Kindig, Klug, Morrison, Rowe, Shea, Shudak, Winquist

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

- b. Resolution 2026 – 10: HDR Engineering, Inc. – On-Call Professional Services Task Order - MAPA Regional Freight Plan - \$355,132.77

MOTION by Klug, SECOND by Shudak to approve Resolution 2026 – 10: HDR Engineering, Inc. – On-Call Professional Services Task Order - MAPA Regional Freight Plan - \$355,132.77.

AYES : Friend, Hike, Kindig, Klug, Morrison, Rowe, Shea, Shudak, Winquist

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

4. RESOLUTION 2026 –11: 2027 FEDERAL SAFETY PERFORMANCE MEASURE (PM) TARGETS –

Mr. Anderson presented to the Board for approval RESOLUTION 2026 –11 update on progress towards the Regional Safety Performance Targets, and 2027 targets.

MOTION by Winquist, SECOND by Klug to approve the Resolution 2026-011: 2027 Federal Safety Performance Measure (PM) Targets.

AYES : Friend, Hike, Kindig, Klug, Morrison, Rowe, Shea, Shudak, Winquist

NAYS: None.

ABSTAIN: None.

MOTION CARRIED.

- I. DISCUSSION – None
- J. ADDITIONAL BUSINESS – None.
- K. ADJOURNMENT – Chair Kindig adjourned the meeting at 2:43 p.m.