
GIAMPO – Policy Board

Tuesday, March 25, 2014

Regular Session

Item H1

Approve Minutes of the November 26, 2013 Policy Board Meeting

Staff Contact: Mayor Jay Vavricek

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

MINUTES OF POLICY BOARD MEETING

Tuesday, November 26, 2013 at 4:00pm

Council Chambers

Grand Island City Hall, 100 E. 1st Street, Grand Island, NE

MEMBERS IN ATTENDANCE: Voting: Mayor Jay Vavricek; Vaughn Minton, Julie Hehne and Bob Niemann, City Council Members; Bob McFarland, Hall County Supervisor; Wes Wahlgren, NDOR Representative for Randy Peters and Pat O'Neill, Planning Commission. Randy Peters, Nebraska Department of Roads and Dan Purdy, Hall County Supervisor were absent.

OTHERS IN ATTENDANCE: Chad Nabity, Regional Planning Director; John Collins, Public Works Director; Bob Sivick, City Attorney; Mary Lou Brown City Administrator; Jaye Monter, Finance Director; Billy Clingman, Sr. Accountant; Nicki Stoltenberg, Assistant to the City Administrator; Brad Zumwalt, NDOR Highway Planning Manager

Mayor Vavricek called the meeting to order at 4:01 pm. The Nebraska Open Meetings Act was acknowledged and introductions were made.

Approval of minutes from September 17, 2013 Meeting

Motion by Minton to approve the minutes of the September 17, 2013 meeting. Seconded by O'Neill. Upon roll call vote, all voted in favor of the motion.

Elect new Vice Chairperson

With Councilmember Dugan resigning his position on the Grand Island City Council election of a new Vice Chairperson was in order.

Pat O'Niell volunteered to serve in the Vice Chair capacity when very little interest in the position was shown by board members.

Motion by O'Niell to nominate himself as Vice Chair. Seconded by Niemann. Upon roll call vote, all voted in favor of the motion.

GIAMPO Coordinator Position

Collins distributed copies of the MPO Coordinators Job Description.

We recently had a candidate with over 20 years experience, however he declined our offer.

Collins is hopeful that we will be able to announce the position has been filled at our January meeting.

Technical Advisory Committee Meeting

Nabity reported that a Technical Advisory Committee has been scheduled and that he will serve as the chair of group until a more formal process is established in the bylaws.

Other Items: Discussion Only

Minton asked that we add a regular report of the Budget to the Boards agenda. Monter and Brown also confirmed that a separate account was established for all GIAMPO expenditures.

Set Next Meeting Date

The next meeting date will be Tuesday, January 28, 2014 at City Hall.

Adjournment

There being no further business, Mayor Vavricek adjourned the meeting at 4:20 pm.