



GIAMPO - Policy Board

**Tuesday, February 23, 2016
4:00 pm @ City Hall - Community Meeting Room
100 E 1st Street, Grand Island, NE 68801**

AGENDA

1. Call to Order
This is a public meeting subject to the open meetings laws of the State of Nebraska.
The requirements for an open meeting are posted on the wall in this room and anyone that wants to find out what those are is welcome to read through them.
2. Roll Call & Introductions
3. Approval of minutes from the November 24, 2015 Policy Board Meeting
4. Amendment to Policy Bylaws for Policy Board Meeting Dates
5. Amendment to the TAC Bylaws for Technical Advisory Meeting Dates
6. Journey 2040 - Long Range Transportation Plan Update
7. Legislative Update of the Federal Transportation Bill
8. Next Meeting
9. Adjournment

GIAMPO – Policy Board

Tuesday, February 23, 2016

Regular Session

Item C1

Approval of minutes from the November 24, 2015 Policy Board Meeting

Staff Contact: Jeremy Jensen, Mayor

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

MINUTES OF POLICY BOARD MEETING

Tuesday, November 24, 2015 at 4:00pm

Community Meeting Room

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

VOTING MEMBERS ATTENDANCE:

Jeremy Jensen, Mayor, City of Grand Island	Present
Vaughn Minton, City of Grand Island, Council Member	Present
Chuck Haase, City of Grand Island, Council Member	Present
Julie Hehnke, City of Grand Island, Council Member	Absent
Mike Paulick, City of Grand Island, Council Member	Present
Brad Zumwalt (Kyle Schneweis designee) NDOR Hwy Planning Manager	Present
Gary Quandt, Hall County Board	Present
Scott Arnold, Hall County Board	Absent
Pat O'Neill	Present

NON-VOTING MEMBERS ATTENDANCE:

Marlan Ferguson, City of GI, City Administrator	Present
Terry Brown, City of GI, Assistant Public Works Director	Absent
John Collins, City of GI Public Works Director	Present
Chad Nabity, Regional Planning Director	Present
Joseph Werning, Administrator, FHWA NE Division	Absent
Mokhtee Ahmad, Administrator, FTA Region VII	Absent
Wes Wahlgren, NDOR District 4 Engineer	Absent
Justin Luther, Transportation Planner, Realty, Civil Rights FHWA	Absent
Logan Daniels, Federal Transit Administration, Region VII	Absent

OTHERS in ATTENDANCE:

John Adams, MPO Program Manager
Tim Golka, Public Works Project Manager
William Clingman, Interim Finance Director/City Treasurer City of Grand Island
Nicki Stoltenberg, Assistant to the City Administrator, City of Grand Island

Mayor Jensen called the meeting to order at 4:00 pm. The Nebraska Open Meetings Act was acknowledged and roll call was taken. Mayor Jensen acknowledged the fact that Brad Zumwalt, NDOR Highway Planning Manager, was the designee for Kyle Schneweis, Director of the Nebraska Department of Roads.

Approval of minutes of the June 9, 2015 Policy Board Meeting

Motion by Haase to approve the minutes of the June 9, 2015 meeting, seconded by Paulick. Upon roll call vote, all voted in favor.

Approval of Public Participation Plan

Adams stated this addresses public input. A 45 day public comment period was completed with one change – a table was added to Page 10. TAC recommended approval of such plan.

Motion by Quandt to approve the Public Participation Plan, seconded by Zumwalt. Upon roll call vote, all voted in favor.

Policy Board Meeting Schedule for 2016

Mayor Jensen presented the 2016 Policy Board meeting calendar. Per the Policy Board Bylaws meetings are to be held on the 4th Tuesday of every odd month (January, March, May, July, September and November). Minton inquired on conducting quarterly meetings. This item was tabled until the February 23, 2016 meeting.

Amendment to the FY 2016 Unified Planning Work Program (UPWP)

Adams noted the program for Fiscal Year 2016 was adopted in June with an estimated revenue amount budgeted, the amendment is adjusting the budget to match the agreement written by the Department of Roads.

Motion by Quandt to approve the Amendment to the FY 2016 Unified Planning Work Program (UPWP), seconded by O'Neill. Upon roll call vote, all voted in favor.

Update of the Long Range Transportation Plan

Adams informed the Policy Board the approved plan is due March 27, 2016. Mid-January the draft of the Long Range Transportation Plan will be complete. The travel demand model has been completed with forecast for 2025 & 2040.

Legislative Update of the Federal Transportation Bill

Adams provided an update that the Transportation Bill was passed by the Senate this past summer and was just extended another 2 weeks on November 20, 2015. The current extension is set to expire on December 4, 2015.

Next Meeting Date

The next meeting date will be February 23, 2016 at 4:00 pm at City Hall.

Adjournment

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

GIAMPO – Policy Board

Tuesday, February 23, 2016

Regular Session

Item H1

Amendment to Policy Bylaws for Policy Board Meeting Dates

Staff Contact: John Adams, MPO Manager

AMENDMENT TO THE GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION–
POLICY BOARD BYLAWS
AMENDMENT #2
Amended: 2/23/2016

ARTICLE V – MEETINGS

REGULARLY SCHEDULED POLICY BOARD MEETINGS

Section 1 (Existing Regularly Scheduled Meetings)

Section 1. The **Policy Board** shall meet on the **4th** Tuesday of every odd month (January, March, May, July, September and November). Special meetings may be called by the Chairperson or by at least three (3) voting members of the **Policy Board**.

Section 1 (As Amended)

Section 1. The **Policy Board** shall meet quarterly on the **4th** Tuesday of February, May, August, and November. Special meetings may be called by the Chairperson or by at least three (3) voting members of the **Policy Board**.

Dated this _____ day of _____, 2016

ATTEST:

Mayor Jeremy L. Jensen
GIAMPO Policy Board Chairperson

John Collins, P.E.
GIAMPO Director / Secretary

GIAMPO – Policy Board

Tuesday, February 23, 2016

Regular Session

Item H2

Amendment to the TAC Bylaws for Technical Advisory Meeting Dates

Staff Contact: John Adams, MPO Manager

AMENDMENT TO THE GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION–
TECHNICAL ADVISORY COMMITTEE BYLAWS
AMENDMENT #2
Amended: 2/23/2016

ARTICLE V – MEETINGS

SECTION #1

Section 1 (Existing Regularly Scheduled Meetings)

Section 1. The **Technical Advisory Committee** shall meet at 10:00 am on the second Monday of even numbered months. Special meetings may be called by the Chairperson or Vice-Chairman as necessary.

Section 1 (As Amended)

Section 1. The **Technical Advisory Committee** shall meet at 10:00 am on the second Monday of even numbered months with the exception of the October meeting, which will be scheduled for 10:00 am on the 3rd Monday. Special meetings may be called by the Chairperson or Vice-Chairman as necessary.

Dated this _____ day of _____, 2016

ATTEST:

Mayor Jeremy L. Jensen
GIAMPO Policy Board Chairperson

John Collins, P.E.
GIAMPO Director / Secretary

GIAMPO – Policy Board

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Regular Session

Item H3

Journey 2040 - Long Range Transportation Plan Update

Presentation

Staff Contact: John Adams, MPO Manager

GIAMPO – Policy Board

Tuesday, February 23, 2016

Regular Session

Item H4

Legislative Update of the Federal Transportation Bill

Information Only

Staff Contact: John Adams, MPO Manager