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# **GIAMPO – Policy Board**

**Tuesday, June 14, 2016**

**Special Meeting**

## **Item H1**

**Approval of Minutes from the April 26, 2016 Policy Board Meeting**

**Staff Contact: Jeremy Jensen, Mayor**

# GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

## MINUTES OF POLICY BOARD MEETING

Tuesday, April 26, 2016 at 4:00pm

Grand Island Public Library

211 N Washington 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	Absent
Julie Hehnke, City of Grand Island, Council Member	Absent
Mike Paulick, City of Grand Island, Council Member	Present
Wes Wahlgren (Kyle Schneweis designee) NDOR Hwy Planning Manager	Present
Gary Quandt, Hall County Board	Present
Doug Lanfear, Hall County Board	Present
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
Renae Griffiths, City of Grand Island Finance Director	Absent
William Clingman, City of Grand Island Asst. Finance Director	Present
Jerry Janulewicz, City of Grand Island Attorney	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
Brad Zumwalt, NDOR Highway Planning Manager	Present
Justin Luther, Transportation Planner, Realty, Civil Rights FHWA	Absent
Logan Daniels, Federal Transit Administration, Region VII	Absent
Mark Bechtel, FTA Community Planner	Absent
Daniel Nguyen, FTA Community Planner	Absent
Noel Salac, NDOR Planning & Locational Studies Section Head	Present

### OTHERS in ATTENDANCE:

Catrina DeLosh, City of Grand Island Public Works
Joe Johnson, Olsson Associates
Matt Rief, Olsson Associates

Mayor Jensen called the meeting to order at 4:02 pm. The Nebraska Open Meetings Act was acknowledged and roll call was taken. Mayor Jensen acknowledged the fact that Wes Wahlgren, NDOR District 4 Engineer, was the designee for Kyle Schneweis, Director of the Nebraska Department of Roads.

**Approval of minutes from the February 23, 2016 Policy Board Meeting**

Motion by Quandt to approve the minutes from the February 23, 2016 meeting, seconded by Lanfear. Upon roll call vote, all voted in favor.

**Self-Certification of the MPO Planning Process**

Nabity noted TAC approved this item unanimously. Collins mentioned the Long Range Transportation Plan (LRTP) was given the “ok” by the Federal Highway Administration (FHWA) and the Americans with Disabilities Act of 1990 plan is scheduled to be adopted by November 22, 2016. Quandt questioned the strictness of such plan, to which Collins stated rules are due out soon.

Motion by Paulick to approve the Self-Certification of the MPO Planning Process, seconded by Minton. Upon roll call vote, all voted in favor.

**Final “Draft” of Journey 2040**

Nabity noted TAC approved this item unanimously. Nabity stated this plan is updated every 5 years and must be fiscally constrained to schedule projects and is subject to changes and modifications, with direction to City and County. Paulick asked if projects are interchangeable, to which Joe Johnson replied they are. Lanfear inquired on who approves changes. Zumwalt stated MPO approves the LRTP, with FHWA, NDOR & FTA having the right to review and comment and there is a Public Participation Plan required if an amendment is to take place. Nabity noted changes have a 90 day timeframe to ensure Federal compliance.

Motion by Quandt to approve the Final “Draft” of Journey 2040, seconded by Lanfear. Upon roll call vote, all voted in favor.

**Final “Draft” Transportation Improvement Program**

Nabity stated the list of projects for the next 5 years are to be included in the State’s plan and must be doable for the first 5 years of the LRTP.

Motion by Lanfear to approve the Final “Draft” of the Transportation Improvement Program, seconded by Wahlgren.

**Next Meeting Date**

The next meeting of the Policy Board will be on May 24, 2016 at 4:00 pm at City Hall.

**Adjournment**

There being no further business, Mayor Jensen adjourned the meeting at 4:15 pm.