
GIAMPO – Policy Board

Tuesday, November 22, 2016

Regular Session

Item C1

Approval of Minutes from the August 23, 2016 Policy Board Meeting

Staff Contact: Mayor Jeremy Jensen

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

MINUTES OF POLICY BOARD MEETING

Tuesday, August 23, 2016 at 4:00 pm

Grand Island City Hall – Community

100 E 1st Street, Grand Island, NE 68801

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	Present
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
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
Allan Zafft, MPO Program Manager	Present
Catrina DeLosh, City of Grand Island Public Works	Present
Rena Griffiths, City of Grand Island Finance Director	Present
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
Tim Golka, City of Grand Island Project Manager	Present
Chad Nabity, Regional Planning Director	Absent
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
Mark Bechtel, FTA Community Planner	Absent
Daniel Nguyen, FTA Community Planner	Absent
Noel Salac, NDOR Planning & Locational Studies Section Head	Absent

Mayor Jensen called the meeting to order at 4:03 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 from the June 14, 2016 Policy Board Meeting

Motion by Quandt to approve the minutes from the June 14, 2016 meeting, seconded by Lanfear. Upon roll call vote, all voted in favor; O'Neill abstained.

Metropolitan Planning Organization Program Manger Introduction

Allan Zafft, whom began his employment on July 18, 2016, was introduced to the committee; with members present also introducing themselves. Zafft has 15 years of transportation planning in the public and private sectors and has most recently worked with a consultant. Most of his career was spent with the Missouri Department of Transportation (MoDOT) managing federal fund requirements for LPA projects, serving as a liaison for the Kansas City MPO and regional planning commissions, and managing planning studies.

Approval Recommendation of Transportation Improvement Program (TIP) Amendment No. 1

Zafft informed the committee that it is necessary to amend the FY 2016-2020 Transportation Improvement Program (TIP) to allow for the addition of two (2) projects. The 5311 funds for rural areas can't be used in urban areas; therefore 5307 funds relating to transit operations for 2016, 2017 & 2018 in the urban areas is being added, as well as the use of 5311 rural funds for transit operations, which was recommended by Federal Transportation Administration (FTA). This amendment is holding up the 5307 grant application (transit operations) with FTA. A fifteen (15) day public comment period for this amendment began on August 3, 2016. Zumwalt noted it will take 5-6 weeks to include this amendment in the State Transportation Improvement Program (STIP) by the Governor's designee and then be sent for Federal Highway Administration (FHWA) approval.

Motion by Paulick to approve Transportation Improvement Program (TIP) Amendment No. 1, seconded by O'Neill. Upon roll call, all voted in favor.

Approval of Resolution Recognizing MPO's FY 2016-2020 Transportation Improvement Program (TIP) for Inclusion in the State's FY 2017-2020 Statewide Transportation Improvement Program (STIP)

Zafft informed the Policy Board that the GIAMPO TIP needs to be recognized by the State to be included in the 2017-2020 STIP. This will be done an annual basis going forward.

Motion by Zumwalt to approve the resolution recognizing MPO's FY 2016-2020 Transportation Improvement Program (TIP) for inclusion in the State's FY 2017-2020 Statewide Transportation Improvement Program (STIP), seconded by O'Neill. Upon roll call, all voted in favor.

Next Meeting Date

The next meeting of the Policy Board will be on November 22, 2016 at 4:00 pm at City Hall.

Adjournment

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