



## **GIAMPO – Technical Advisory Committee**

**Thursday, February 18, 2016**

**4:00 pm @ Grand Island Public Library**

**211 N Washington 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
3. Approval of Minutes from the December 14, 2015 Technical Advisory Committee
4. Nominations and Selection of Offices
5. Amendment to Bylaws Changing October Meeting Date
6. Process and Overview of Journey 2040
7. Community Feedback of Journey 2040
8. Journey 2040 Plan Analysis and Recommendations
9. Transportation Improvement Program (TIP) "DRAFT" Presented
10. Next Meeting
11. Adjournment

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# **Technical Advisory Committee**

**Thursday, February 18, 2016**

**Regular Session**

## **Item C1**

### **Approval of Minutes from the December 14, 2015 Technical Advisory Committee**

Staff Contact: Chad Nabity, Regional Planning Director

**GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)**  
**TECHNICAL ADVISORY COMMITTEE (TAC) MINUTES**

December 14, 2015 at 10:00 am

Community Meeting Room

Grand Island City Hall, 100 E. 1<sup>st</sup> Street, Grand Island, NE

**Voting Members in Attendance:**

Terry Brown, City of Grand Island, Assistant Public Works Director	Present
John Collins, City of Grand Island, Public Works Director	Present
Marlan Ferguson, City of Grand Island, City Administrator	Present
Chad Nabity, Hall County Regional Planning Director	Present
Casey Sherlock, Hall County Public Works Director	Absent
Mike Meyer, Merrick County Hwy Superintendent	Absent
Wes Wahlgren, NDOR District 4 Engineer	Present
Brad Zumwalt, NDOR Highway Planning Manager	Present
Ramona Schafer, Village of Alda	Present

**Non-Voting Members in Attendance:**

Andy Williams, Burling Northern Santa Fe Railroad	Absent
Mike Olson, Central NE Regional Airport	Absent
John Adams, City of Grand Island MPO Manager	Present
Shannon Callahan, City of Grand Island Street Superintendent	Present
William Clingman, City of Grand Island Interim Finance Director	Present
Catrina DeLosh, City of Grand Island Public Works Admin Assistant	Present
Tim Golka, City of Grand Island Project Manager	Present
Robert Sivick, City of Grand Island City Attorney	Absent
Nicki Stoltenberg, City of Grand Island Assistant to the City Administrator	Present
Erich Hines, FHWA, Transportation Planner, Realty Civil Rights	Absent
Justin Luther, FHWA, Transportation Planner, Realty, Civil Rights	Absent
Mark Bechtel, FTA Community Planner	Absent
Logan Daniels, FTA – Region VII	Absent
Daniel Nguyen, FTA Community Planner	Absent
Cindy Johnson, Grand Island Area Chamber of Commerce	Present
Mary Berlie, Grand Island Area Economic Development Corporation	Present
Larry Legg, NDOR Local Projects Engineer	Absent
Kaine McClelland, NDOR State Modeler	Absent
Noel Salac, NDOR Planning & Locational Studies Section Head	Absent
Jeff Soula, NDOR Local Projects Urban Engineer	Absent
Kyle Nodgaard, Union Pacific Railroad	Absent
Kelli O'Brien, Union Pacific Railroad	Absent

**Others Present**

Matt Rief of Olsson Associates and Todd McCoy, Grand Island Parks and Recreation Director

**Call to Order**

Nabity called the meeting to order at 10:00 am. The Nebraska Open Meetings Act was acknowledged.

**Roll Call**

Roll call was taken.

**Approve Minutes of the November 17, 2015 Technical Advisory Committee**

Motion by Wahlgren to approve the minutes of the November 17, 2015 meeting, seconded by Collins. Upon voice vote, all voted aye. Motion adopted.

**Goals and Objectives – Workshop 3 Handout**

Adams informed the committee that the Long Range Transportation Plan (LRTP) is 75% through development. At the 3<sup>rd</sup> Workshop goals and scenarios were narrowed down and are included on page 2 of the handout with today's agenda packet. It is suggested the committee review these, as they will be included in the LRTP.

**Long Range Transportation Plan**

Adams notified the committee that there will be a final workshop on February 18, 2016 with a special TAC meeting prior. At this workshop the LRTP will be considered complete and public comment will be advertised afterwards. If significant public comments are received they most likely will need to be addressed with amendments in the future.

Adams also stated the February 8, 2016 regularly scheduled TAC meeting will be held.

**Scenario Listing**

Matt Rief of Olsson Associates provided a presentation on how the model works and will help predict roadway needs for traffic to 2025. In looking at the model 3 lane roadways are being proposed for the west side of town, as well as Stolley Park Road and 5 lanes on Old Potash Highway. This model will aid in lane capacity needs and intersection improvements. The model shows the impact on roadways when looking at overpasses and creating a north/south route through the City. McCoy questioned pedestrian movement being accounted for in the model. Rief stated that is not part of the current model. Nabity wants to ensure sidewalks/trails are looked at with the roadway improvements. \*Note – no projects are being proposed at this time. These particular segments were used for demonstration purposes only.

**GIAMPO Meeting Schedule for 2016**

Nabity presented the 2016 meeting calendar for both Policy Board and Technical Advisory Committee. It was noted that a permanent change will be presented to Policy Board at their next

meeting for quarterly meetings, rather than meeting every odd month. Nabity questioned the October 10, 2016 meeting date, stating it is Columbus Day and most government offices are closed.

Motion by Collins to change the October 10, 2016 meeting to October 17, 2016, seconded by Wahlgren.

Discussion on making a permanent change to this particular month meeting took place, as this meeting will fall on Columbus Day each year going forward.

Zumwalt questioned when the Policy Board will adopt the LRTP, to which Nabity stated a special meeting will be conducted in March 2016 for this purpose. Wahlgren asked if realignment of US Highway 30 is part of the LRTP, to which Nabity acknowledged it is part of the model.

Motion by Collins to permanently change the October TAC meeting from the 2<sup>nd</sup> Monday to the 3<sup>rd</sup> Monday beginning in 2016 and each year forward, seconded by Wahlgren. Upon voice vote all voted aye. Motion adopted.

### **Federal Transportation Bill Update**

Adams informed the committee that the Transportation Bill was adopted for 5 years on December 4, 2015. This means more funds coming in to the State of Nebraska and the surface transportation funds will be available at the state level. The history of distributing these funds is based on population and the mileage of federal air roads. This long term bill helps with the 5 year plan for GIAMPO, which is reviewed yearly and updated every 5 years.

### **Next Meeting Date**

The next Meeting of the TAC will be on February 8, 2016.

### **Adjournment**

There being no further business, Nabity adjourned the meeting at 10:55 am.

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# Technical Advisory Committee

Thursday, February 18, 2016

Regular Session

## Item H1

### Nominations and Selection of Offices

Staff Contact: Chad Nabity, Regional Planning Director

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# **Technical Advisory Committee**

**Thursday, February 18, 2016**

**Regular Session**

## **Item H2**

### **Amendment to Bylaws Changing October Meeting Date**

**Staff Contact: Chad Nabity, Regional Planning Director**

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 3<sup>rd</sup> 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



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# Technical Advisory Committee

Thursday, February 18, 2016

Regular Session

## Item H3

### Process and Overview of Journey 2040

Staff Contact: John Adams, MPO Program Manager

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# Technical Advisory Committee

Thursday, February 18, 2016

Regular Session

## Item H4

### Community Feedback of Journey 2040

Staff Contact: John Adams, MPO Program Manager

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# **Technical Advisory Committee**

**Thursday, February 18, 2016**

**Regular Session**

## **Item H5**

### **Journey 2040 Plan Analysis and Recommendations**

**Staff Contact: John Adams, MPO Program Manager**

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# **Technical Advisory Committee**

**Thursday, February 18, 2016**

**Regular Session**

## **Item H6**

**Transportation Improvement Program (TIP) "DRAFT" Presented**

**Staff Contact: John Adams, MPO Program Manager**