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# **Technical Advisory Committee**

**Monday, June 13, 2016**

**Regular Session**

## **Item C1**

**Approval of Minutes from the April 26, 2016 Technical Advisory Committee**

Staff Contact: Chad Nabity, Regional Planning Director

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

April 26, 2016 at 1:00 pm

Grand Island Public Library

211 N Washington Street, Grand Island, NE

**Voting Members in Attendance:**

Terry Brown, City of Grand Island, Assistant Public Works Director	Absent
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	Present
Mike Meyer, Merrick County Hwy Superintendent	Present
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:**

Bentley Tomlin, Burling Northern Santa Fe Railroad	Absent
Mike Olson, Central NE Regional Airport	Absent
John Adams, City of Grand Island MPO Manager	Absent
Shannon Callahan, City of Grand Island Street Superintendent	Absent
Renae Griffiths, City of Grand Island Finance Director	Present
William Clingman, City of Grand Island Asst. Finance Director	Present
Catrina DeLosh, City of Grand Island Public Works Admin Assistant	Present
Tim Golka, City of Grand Island Project Manager	Absent
Jerry Janulewicz, City of Grand Island City Attorney	Present
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	Absent
Mary Berlie, Grand Island Area Economic Development Corporation	Absent
Larry Legg, NDOR Local Projects Engineer	Absent
Kaine McClelland, NDOR State Modeler	Absent
Noel Salac, NDOR Planning & Locational Studies Section Head	Present
Jeff Soula, NDOR Local Projects Urban Engineer	Absent
Kyle Nodgaard, Union Pacific Railroad	Absent
Kelli O'Brien, Union Pacific Railroad	Absent

Others Present

Joe Johnson of Olsson Associates

**Call to Order**

Nabity called the meeting to order at 1:03 pm. The Nebraska Open Meetings Act was acknowledged.

**Roll Call**

Roll call was taken.

**Approval of Minutes from the March 22, 2016 Technical Advisory Committee**

Motion by Zumwalt to approve the minutes of the March 22, 2016 meeting, with the first paragraph on Page 3 of the minutes stricken, seconded by Collins. Upon voice vote, all voted aye. Motion adopted.

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

Zumwalt pointed out adoption of Item "F"; The provisions of the Americans with Disabilities Act of 1990 is scheduled by November 22, 2016.

Motion by Sherlock to approve the Self-Certification of the MPO Planning Process, seconded by Zumwalt. Upon voice vote, all voted aye. Motion adopted.

**Final "DRAFT" of Journey 2040**

Nabity noted there was significant discussion at the last TAC meeting on this item. Collins commented with inflation and budget assumptions changes will be needed in the future.

Motion by Collins to approve the Final "DRAFT" of Journey 2040, seconded by Sherlock. Upon voice vote, all voted aye.

**Final "DRAFT" of Transportation Improvement Program**

Nabity introduced this item with a recommendation needed to the Policy Board.

Motion by Zumwalt to approve the final "DRAFT" of the Transportation Improvement Program, with a second by Schafer. Upon voice vote, all voted aye.

**Next Meeting Date**

The next Meeting of the TAC will be on June 13, 2016 @ 10:00 am.

**Adjournment**

There being no further business, Nabity adjourned the meeting at 1:13 pm.