
Technical Advisory Committee

Monday, August 8, 2016

Regular Session

Item C1

Approval of Minutes from the June 13, 2016 Technical Advisory Committee

Staff Contact: Chad Nabity, Regional Planning Director

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

June 13, 2016 at 10:00 am

Grand Island City Hall – Community Meeting Room

100 E 1st Street, Grand Island, NE 68801

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	Absent
Chad Nabity, Hall County Regional Planning Director	Present
Casey Sherlock, Hall County Public Works Director	Present
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	Absent

Non-Voting Members in Attendance:

Bentley Tomlin, Burling Northern Santa Fe Railroad	Absent
Mike Olson, Central NE Regional Airport	Absent
Vacant, 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	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

Call to Order

Nabity called the meeting to order at 10:01 am. The Nebraska Open Meetings Act was acknowledged.

Roll Call

Roll call was taken.

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

Motion by Wahlgren to approve the minutes of the April 26, 2016 meeting, seconded by Sherlock. Upon voice vote, all voted aye. Motion adopted.

Approval of Fiscal Year 2017 Unified Planning Work Program (UPWP)

Nabity explained the Unified Planning Work Program provides the authority to spend planning & transit funds with seven (7) elements [Unified Planning Work Program, Transportation Improvement Program, Public Participation Plan, Short Range Planning Activities, Long-Range Transportation Plan, Transit Planning and Administration/Systems Management) in the plan to be followed. John Adams drafted the UPWP and the plan is similar to his work duties.

Johnson questioned if there is a plan to fill the vacant MPO Manager position. Sherlock questioned Adams leaving & why there wasn't a notice put out to the committee. Nabity acknowledged no notice was provided to the committee; however stated Allan Zafft of MODOT has accepted such position with a tentative start date of mid-July.

Motion by Zumwalt to approve the Fiscal Year 2017 Unified Planning Work Program (UPWP), seconded by Collins. Upon voice vote, all voted aye. Motion adopted.

Update on Transit Provider / Services

Nabity informed the committee there will be a continuation of services with Senior Industries. Collins noted this will bridge the contract until the Transit Study is completed. Collins also noted that Olsson Associates has been hired as a consultant to aid in developing the transit services program.

Stoltenberg mentioned the United Way (Ron Depue) & Grow Grand Island are watching the development of the transit services very closely.

Johnson questioned how many responses were received for such services, to which Collins stated two (2) and that there was representation from City Council / Staff and County for the evaluations.

Next Meeting Date

The next Meeting of the TAC will be on August 8, 2016 @ 10:00 am.

Adjournment

There being no further business, Nabity adjourned the meeting at 10:14 am.