



GIAMPO – Technical Advisory Committee

Monday, August 8, 2016

**10:00 am @ City Hall - Community Meeting Room
100 E 1st 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 June 13, 2016 Technical Advisory Committee
4. Metropolitan Planning Organization Program Manager Introduction
5. Approval Recommendation of Transportation Improvement Program (TIP) Amendment No. 1
6. Complete Streets Policy
7. Federal-Aid Urban Area Boundary Update
8. Next Meeting
9. Adjournment

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.

Technical Advisory Committee

Monday, August 8, 2016

Regular Session

Item H1

Metropolitan Planning Organization Program Manager Introduction

Staff Contact: Chad Nabity, Regional Planning Director

Technical Advisory Committee

Monday, August 8, 2016

Regular Session

Item H2

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

Staff Contact: Allan Zafft, MPO Program Manager

Grand Island Area Metropolitan Planning Organization (GIAMPO)
Transportation Improvement Program
Fiscal Years 2016 - 2020
Amendment No. 1

Project or State ID: 2016-001 **Sponsor:** Grand Island **District:** 4 **Highway:** N/A

Project No.: N/A **A/Q: Status:** Exempt **Length (SLM):** N/A

Project Name: Operations – Urban Transit Operating Assistance

Project Description / Primary Work Operating assistance for transit services in the Grand Island Urbanized area. The transit services are
Type of Category / Category / Termini: contracted to a provider.

Amendment Description: New Project

TIP				
Phase	Year of Expenditure	Fund Type	Fund or Obligation Description	Estimate by Phase Amount (\$1,000)
Operations	2016	Section 5307	FTA	\$305
Operations	2016	Local	Grand Island	\$305*
Operations	2017	Section 5307	FTA	\$317
Operations	2017	Local	Grand Island	\$317
Operations	2018	Section 5307	FTA	\$330
Operations	2018	Local	Grand Island	\$330

Federal Total: \$952 Non-Federal Total: \$952 Total: \$1,904

* This amount is subject to decrease because the City of Grand Island will be requesting state funds from the Nebraska Public Transportation Assistance Program.

Project or State ID: 2016-002 **Sponsor:** Grand Island **District:** 4 **Highway:** N/A

Project No.: N/A **A/Q: Status:** Exempt **Length (SLM):** N/A

Project Name: Operations – Rural Transit Operating Assistance

Project Description / Primary Work Operating assistance for transit services in areas outside of the Grand Island Urbanized area. The transit services
Type of Category / Category / Termini: are contracted to a provider.

Amendment Description: New Project

Phase	Year of Expenditure	Fund Type	Fund or Obligation Description	TIP
				Estimate by Phase Amount (\$1,000)
Operations	2016	Section 5311	FTA	\$18
Operations	2016	State	NDOR	\$6
Operations	2016	County	Hall County	\$6
Operations	2017	Section 5311	FTA	\$19
Operations	2017	State	NDOR	\$6
Operations	2017	County	Hall County	\$6
Operations	2018	Section 5311	FTA	\$19
Operations	2018	State	NDOR	\$6
Operations	2018	County	Hall County	\$6

Federal Total: \$92

Non-Federal Total: \$56

Total: \$36

TRANSPORTATION IMPROVEMENT PROGRAM

Financial Plan Update

Approval of Amendment No. 1 to the Fiscal Years 2016-2020 Transportation Improvement Program (TIP) will require financial constraint table from the Fiscal Years 2016-2020 TIP to be modified as follows:

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)
TRANSPORTATION IMPROVEMENT PROGRAM
Fiscal Years 2016-2020
Financial Constraint Projects
(\$1,000's)

	Fiscal Year					
Federal Highway Administration	2016	2017	2018	2019	2020	Total
National Highway Performance Program	\$0	\$11,249	\$2,339	\$7,300	\$0	\$20,888
Highway Safety Improvement Program	\$1,098	\$1,668	\$0	\$0	\$0	\$2,766
Nebraska Department of Roads	\$1,886	\$2,720	\$2,715	\$811	\$20,727	\$28,859
City of Grand Island	\$125	\$2,666	\$10	\$0	\$1,262	\$4,063
	\$3,109	\$18,303	\$5,064	\$8,111	\$21,989	\$56,576

Federal Transit Administration	2016	2017	2018	2019	2020	Total
Section 5307	\$405	\$317	\$330	\$0	\$0	\$1,052
Section 5311	\$18	\$19	\$19	\$0	\$0	\$56
Nebraska Department of Roads	\$6	\$6	\$6	\$0	\$0	\$18
City of Grand Island	\$330	\$317	\$330	\$0	\$0	\$977
Hall County	\$6	\$6	\$6	\$0	\$0	\$18
	\$765	\$665	\$691	\$0	\$0	\$2,121

NOTE: The financial table above illustrates the identified funding for the projects included in the tables for FY 2016-2020.

Project # 42690 had PE done in FY 2015, this is not reflect in the Financial Constraint Table for \$779

Technical Advisory Committee

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Regular Session

Item H3

Complete Streets Policy

Informational

Staff Contact: Terry Brown, PE - Assistant Public Works Director

Technical Advisory Committee

Monday, August 8, 2016

Regular Session

Item H4

Federal-Aid Urban Area Boundary Update

Informational

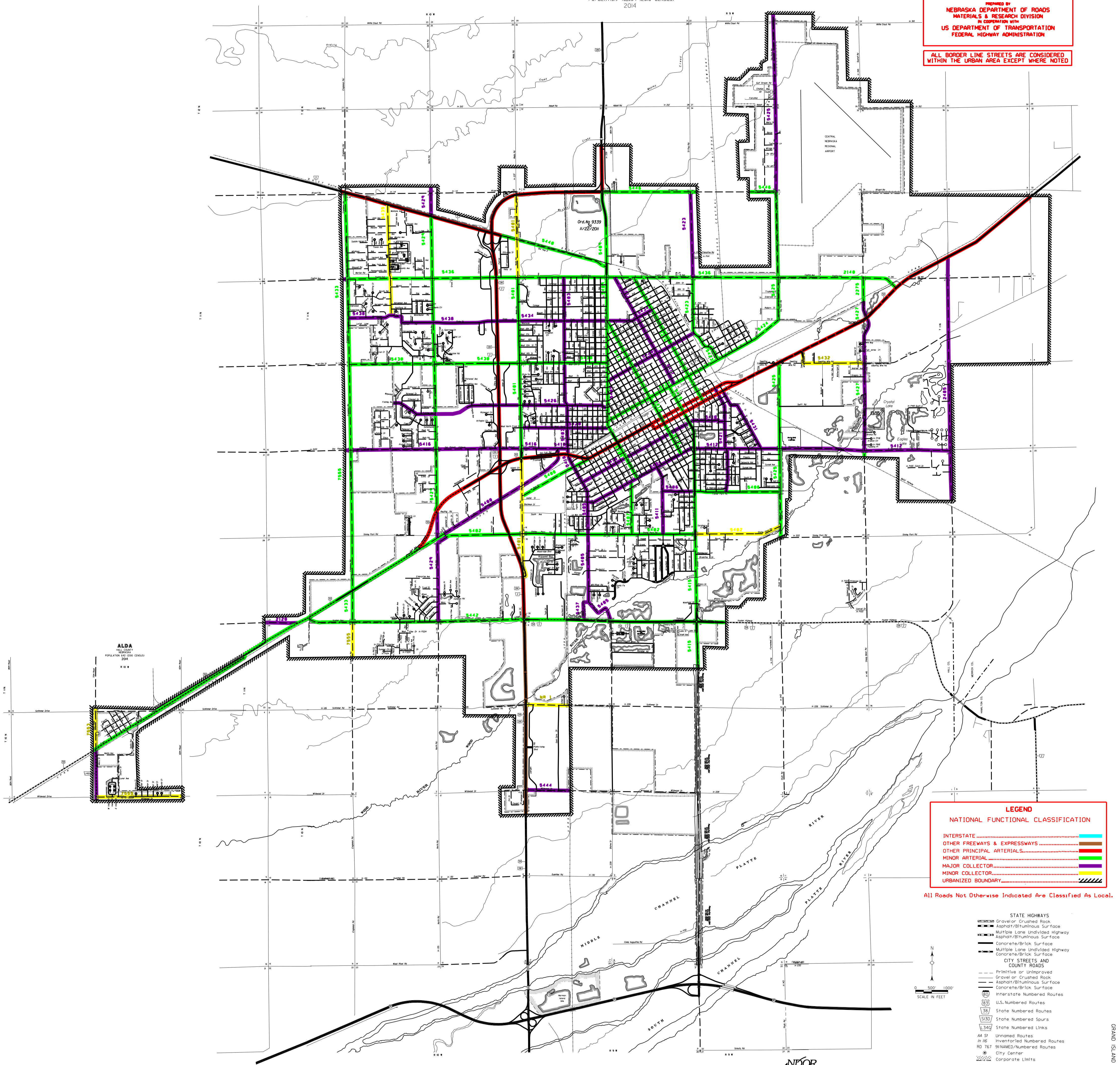
Staff Contact: John Collins PE, Public Works Director

GRAND ISLAND

HALL COUNTY
NEBRASKA
POPULATION 48,534 (2010 CENSUS)
2014

URBAN AREA MAP
GRAND ISLAND NEBRASKA
PREPARED BY
NEBRASKA DEPARTMENT OF ROADS
MATERIALS & RESEARCH DIVISION
IN COOPERATION WITH
US DEPARTMENT OF TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION

ALL BORDER LINE STREETS ARE CONSIDERED
WITHIN THE URBAN AREA EXCEPT WHERE NOTED



LEGEND
NATIONAL FUNCTIONAL CLASSIFICATION

INTERSTATE
OTHER FREEWAYS & EXPRESSWAYS
OTHER PRINCIPAL ARTERIALS
MINOR ARTERIAL
MAJOR COLLECTOR
MINOR COLLECTOR
URBANIZED BOUNDARY

All Roads Not Otherwise Indicated Are Classified As Local.

STATE HIGHWAYS
Gravel or Crushed Rock
Asphalt/Bituminous Surface
Multiple Lane Undivided Highway
Concrete/Brick Surface
Multiple Lane Undivided Highway
Concrete/Brick Surface

CITY STREETS AND COUNTY ROADS
Primitive or Unimproved
Gravel or Crushed Rock
Asphalt/Bituminous Surface
Concrete/Brick Surface

Interstate Numbered Routes
U.S. Numbered Routes
State Numbered Routes
State Numbered Spurs
State Numbered Links
Unimproved Routes
Inventory Numbered Routes
RD 167
City Center
Corporate Limits

CORPORATE LIMITS AS OF 2006
STATE HIGHWAYS CORRECTED TO 2006

