
Technical Advisory Committee

Tuesday, March 22, 2016

Regular Session

Item C1

Approval of Minutes from the February 18, 2016 Technical Advisory Committee Meeting

Staff Contact: Chad Nabity, Regional Planning Director

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

February 18, 2016 at 4:00 am

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	Present
John Collins, City of Grand Island, Public Works Director	Absent
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	Absent
Wes Wahlgren, NDOR District 4 Engineer	Absent
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	Present
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	Present
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	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

Clye Prem & Matt Rief of Olsson Associates

Triveece Penelton of Vireo

Call to Order

Nabity called the meeting to order at 4:00 Pm. The Nebraska Open Meetings Act was acknowledged.

Roll Call

Roll call was taken.

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

Motion by Brown to approve the minutes of the December 14, 2015 meeting, seconded by Zumwalt. Upon voice vote, all voted aye. Motion adopted.

Nominations and Selection of Offices

Nabity opened the floor to accept nominations for both Chair and Vice-Chair. Motion by Ferguson to keep Nabity as Chair and Brown as Vice-Chair, seconded by Sherlock. No other nominations were brought forward.

Motion by Ferguson to accept Nabity as Chair and Brown as Vice-Chair, seconded by Schafer. Upon voice vote, all voted aye. Motion adopted.

Amendment to Bylaws Changing October Meeting Date

Adams notified the committee with the TAC meetings being held the second Monday of even numbered months this causes the October meeting date to fall on Columbus Day, which is a holiday for State and Federal officials. The amendment will allow for the October meeting to be held on the third Monday each year.

Motion by Zumwalt to approve the Amendment to the TAC Bylaws, seconded by Brown. Upon voice vote, all voted aye.

Process and Overview of Journey 2040

The Long Range Transportation Plan (LRTP) final draft is complete and is currently in the public comment period (February 18 – March 18, 2016). The mission of the LRTP is to have a plan for the next 25 years, with the City having financial constraint/responsibility for the projects proposed/planned each year. The plan is due to the State, Federal Highway Administration, and Federal Transit Administration on March 27, 2016.

Community Feedback of Journey 2040

Several community forums have been held during the development of the LRTP to gather input from the public on what they believe to be important and consider priorities. Such information was included in the final draft of the LRTP.

Journey 2040 Plan Analysis and Recommendations

Olsson Associates has provided the LRTP final draft, which lays out the plan moving forward and recommendations for projects the City should consider moving forward. All while keeping in mind the financial constraint/responsibility of the City to stay in compliance.

Transportation Improvement Program (TIP) "DRAFT" Presented

This is an annual plan that details out a five (5) year projection of projects and is currently in the public comment period (February 18 - March 18, 2016). With GIAMPO being a 1st time MPO this ~~plan~~ program is due to the State by March 27, 2016 – in future years this will be due April/May.

Next Meeting Date

The next Meeting of the TAC will be a Special Meeting on March 22, 2016 @ 10:00 am.

Adjournment

There being no further business, Nabity adjourned the meeting at 4:39 pm.