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# **GIAMPO – Policy Board**

**Tuesday, April 26, 2016**

**Special Meeting**

## **Item H1**

**Approval of Minutes from the February 23, 2016 Policy Board Meeting**

Staff Contact: Jeremy Jensen, Mayor

# GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

## MINUTES OF POLICY BOARD MEETING

Tuesday, February 23, 2016 at 4:00pm

Community Meeting Room

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

### VOTING MEMBERS ATTENDANCE:

Jeremy Jensen, Mayor, City of Grand Island	Present
Vaughn Minton, City of Grand Island, Council Member	Present
Chuck Haase, City of Grand Island, Council Member	Present
Julie Hehnke, City of Grand Island, Council Member	Present
Mike Paulick, City of Grand Island, Council Member	Present
Wes Wahlgren (Kyle Schneweis designee) NDOR Hwy Planning Manager	Present
Gary Quandt, Hall County Board	Present
Doug Lanfear, Hall County Board	Present
Pat O'Neill	Present

### NON-VOTING MEMBERS ATTENDANCE:

Marlan Ferguson, City of GI, City Administrator	Present
Terry Brown, City of GI, Assistant Public Works Director	Absent
Renae Griffiths, City of Grand Island Finance Director	Present
William Clingman, City of Grand Island Asst. Finance Director	Present
Jerry Janulewicz, City of Grand Island Attorney	Present
John Collins, City of GI Public Works Director	Present
Chad Nabity, Regional Planning Director	Present
Joseph Werning, Administrator, FHWA NE Division	Absent
Mokhtee Ahmad, Administrator, FTA Region VII	Absent
Brad Zumwalt, NDOR Highway Planning Manager	Present
Justin Luther, Transportation Planner, Realty, Civil Rights FHWA	Absent
Logan Daniels, Federal Transit Administration, Region VII	Absent
Mark Bechtel, FTA Community Planner	Absent
Daniel Nguyen, FTA Community Planner	Absent

### OTHERS in ATTENDANCE:

John Adams, MPO Program Manager
Tim Golka, Public Works Project Manager
Catrina DeLosh, City of Grand Island Public Works
Clyde Prem, Olsson Associates
Matt Rief, Olsson Associates

Mayor Jensen called the meeting to order at 4:00 pm. The Nebraska Open Meetings Act was acknowledged and roll call was taken. Mayor Jensen acknowledged the fact that Wes Wahlgren, NDOR District 4 Engineer, was the designee for Kyle Schneweis, Director of the Nebraska Department of Roads.

Doug Lanfear was recognized as the new voting member for the Hall County Board of Supervisors. Renae Griffiths, City Finance Director and Jerry Janulewicz, City Attorney were acknowledged as new City staff present.

#### **Approval of minutes from the November 24, 2015 Policy Board Meeting**

Motion by Quandt to approve the minutes from the November 24, 2015 meeting, seconded by Haase. Upon roll call vote, all voted in favor.

#### **Amendment to Policy Bylaws for Policy Board Meeting Dates**

At the November 24, 2015 meeting Minton inquired on conducting quarterly meetings, rather than the 4<sup>th</sup> Tuesday of every odd month. The amendment will allow for the Policy Board meetings to be held on the 4<sup>th</sup> Tuesday of February, May, August and November of each year.

Motion by Haase to amend the Policy Board Bylaws to allow for quarterly meetings each year to be held on the 4<sup>th</sup> Tuesday of February, May, August and November, seconded by Paulick. Upon roll call vote, all voted in favor.

#### **Amendment to the TAC Bylaws for Technical Advisory Meetings Dates**

Adams notified the Policy Board 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 Quandt to approve the amendment to the TAC Bylaws, seconded by O'Neill. Upon roll call vote, all voted in favor.

#### **Journey 2040 – Long Range Transportation Plan Update**

Clyde Prem and Matt Rief, both of Olsson Associates, presented a PowerPoint of the Long Range Transportation Plan (LRTP) final draft, which 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 on March 27, 2016.

#### **Legislative Update of the Federal Transportation Bill**

Adams notified the Policy Board that the Federal Transportation Bill was passed, which is anticipated to increase local funds by 11% through the Fixing America's Surface Transportation Act (FAST).

#### **Next Meeting Date**

The next meeting of the Policy Board will be a Special Meeting on March 22, 2016 at 4:00 pm at City Hall.

**Adjournment**

There being no further business, Mayor Jensen adjourned the meeting at 5:20 pm.