



GIAMPO - Policy Board

Tuesday, April 26, 2016

**4:00 pm @ Grand Island Public Library
211 N Washington 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 & Introductions
3. Approval of Minutes from the February 23, 2016 Policy Board Meeting
4. Self-Certification of the MPO Planning Process
5. Final "Draft" of Journey 2040
6. Final "Draft" Transportation Improvement Program
7. Next Meeting
8. Adjournment

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. 1st 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 4th Tuesday of every odd month. The amendment will allow for the Policy Board meetings to be held on the 4th 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 4th 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.

GIAMPO – Policy Board

Tuesday, April 26, 2016

Special Meeting

Item H2

Self-Certification of the MPO Planning Process

Staff Contact: Chad Nabity, Regional Planning Director

GIAMPO RESOLUTION 16-3

**CERTIFICATION OF THE URBAN TRANSPORTATION PLANNING PROCESS OF THE GRAND ISLAND
AREA METROPOLITAN PLANNING ORGANIZATION FOR GRAND ISLAND, NEBRASKA**

WHEREAS, In accordance with 23 USC, 49 USC 5303 of the Fixing America's Surface Transportation (FAST) Act § 1201; the Grand Island Area Metropolitan Planning Organization Transportation is designated as the Metropolitan Planning Organization (MPO) by the Governor acting through the Nebraska Department of Roads (NDOR) and in Agreement with locally elected officials for the Grand Island urbanized area as evidenced in the Agreement of Cooperation between/among NDOR and the City of Grand Island, hereby certifies that the transportation planning process is addressing the major issues in the metropolitan planning area and is being conducted in accordance with all applicable requirements including:

- a. 23 USC 134, 49 USC 5303, 23 CFR part 450 and this subpart;
- b. Title VI of the Civil Rights Act of 1964, as amended (42 USC 2000d-1 and 49 CFR. part 21;
- c. 49 USC. 5332, prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;
- d. Section 1101(b) of the Fast Act (Pub. L. 112-141) and 49 CFR. part 26 regarding the involvement of disadvantaged business enterprises in USDOT funded planning projects;
- e. 23 CFR. part 230, regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
- f. The provisions of the Americans with Disabilities Act of 1990 (42 USC 12101 et seq.) and 49 CFR. parts 27, 37, and 38, (**ADA Plan Scheduled Adoption by - November 22, 2016**)
- g. The Older Americans Act, as amended (42 USC 6101), prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;
- h. Section 324 of title 23 USC regarding the prohibition of discrimination based on gender; and
- i. Section 504 of the Rehabilitation Act of 1973 (29 USC 794) and 49 CFR part 27 regarding discrimination against individuals with disabilities.

NOW, THEREFORE LET IT BE RESOLVED THAT, the Grand Island Area Metropolitan Planning Organization certifies, in consideration of the requirements listed herein and to the degree appropriate for the size of the area and the complexity of its transportation problems, that the urban transportation planning process is being carried out in conformance with all applicable federal requirements as outlined in FAST Act § 1201 ;

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute such agreement on behalf of the Grand Island Area Metropolitan Planning Organization.

Certification:

The foregoing resolution was approved by the Grand Island Area Metropolitan Planning Organization Policy Board at a special meeting held on April 26th, 2016.

By: **Attest:**

Jeremy Jensen, Mayor
Chairman

John Collins, Public Works Director

Date

Date

By: NDOR Planning and Project Division

By:

GIAMPO – Policy Board

Tuesday, April 26, 2016

Special Meeting

Item H3

Final "Draft" of Journey 2040

Staff Contact: Chad Nabity, Regional Planning Director

RESOLUTION NO. 16-4

**RESOLUTION TO APPROVING THE GRAND ISLAND AREA METROPOLITAN
PLANNING ORGANIZATION (GIAMPO) LONG RANGE TRANSPORTATION PLAN
"JOURNEY 2040"**

WHEREAS, the Grand Island Area Metropolitan Planning Organization (GIAMPO) Policy Board, who is designated as the Metropolitan Planning Organization (MPO) for the Grand Island Area urbanized area by the Governor acting through the Nebraska Department of Roads in cooperation with locally elected officials of the City of Grand Island, Hall County, and Merrick County; and

WHEREAS, GIAMPO has prepared a Long Range Transportation Plan "Journey 2040" to guide local area transportation system planning over the next 25 years in conformance with the content and procedural standards established by the Fixing America's Surface Transportation Act (FAST Act) ; and

WHEREAS, the preparation of the Journey 2040 plan has involved extensive public participation and outreach efforts; and

WHEREAS, the Journey 2040 plan encourages the development and utilization of a variety of modes of travel, including roadways, public transit, and pedestrian and bicycle routes; and

WHEREAS, the Journey 2040 plan is consistent with the future land use, goals and policies contained in the 2004 Grand Island Comprehensive Development Plan ; and

WHEREAS, the Draft Journey 2040 plan was made available for public comment for a 30-day period, and significant comments were incorporated into the final draft; and

WHEREAS, the Draft Journey 2040 plan was reviewed and recommendation for adoption by the GIAMPO Technical Advisory Committee was made at their April 26, 2016 meeting; and

NOW, THEREFORE LET IT BE RESOLVED THAT, the Grand Island Area Metropolitan Planning Organization adopts the 25-year Long Range Transportation Plan "Journey 2040"; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute such agreement on behalf of the Grand Island Area Metropolitan Planning Organization.

Certification:

The foregoing resolution was approved by the Grand Island Area Metropolitan Planning Organization Policy Board at a special meeting held on April 26th, 2016.

By:

Attest:

Jeremy Jensen, Mayor
Chairman

John Collins, Public Works Director
Director

GIAMPO – Policy Board

Tuesday, April 26, 2016

Special Meeting

Item H4

Final "Draft" Transportation Improvement Program

Staff Contact: Chad Nabity, Regional Planning Director

GIAMPO RESOLUTION 16-5

**OF THE GIAMPO POLICY BOARD OF THE GRAND ISLAND AREA
METROPOLITAN PLANNING ORGANIZATION (GIAMPO)**

**A RESOLUTION ADOPTING THE FY 2016- 2020 TRANSPORTATION IMPROVEMENT
PROGRAM (TIP)**

WHEREAS, the Grand Island Area Metropolitan Planning Organization (GIAMPO) Policy Board, who is designated as the Metropolitan Planning Organization (MPO) for the Grand Island Area urbanized area by the Governor acting through the Nebraska Department of Roads in cooperation with locally elected officials of the City of Grand Island, Hall County, and Merrick County; and

WHEREAS, the MPO, pursuant to 23 USC 134 and 49 USC 5303, developed and approved on March 22, 2016, a five-year multi-modal Transportation Improvement Program (TIP); and

WHEREAS, the MPO has prepared a Transportation Improvement Program for Fiscal Years 2016 – 2020 and found the projects consistent with the approved 2040 Long Range Transportation Plan for the Grand Island Urban Area.

NOW, THEREFORE, BE IT RESOLVED THAT, The GIAMPO Technical Advisory Committee has reviewed and made recommendation for adopting the TIP for the GIAMPO urbanized area; and;

Adopts the Transportation Improvement Program for fiscal years 2016 – 2020 and recommends incorporation of these improvements into local governmental improvement programs.

NOW, THEREFORE LET IT BE RESOLVED THAT, the Grand Island Area Metropolitan Planning Organization certifies, in consideration of the requirements listed herein and to the degree appropriate for the size of the area and the complexity of its transportation problems, that the urban transportation planning process is being carried out in conformance with all applicable federal requirements as outlined in Fixing America's Surface Transportation (FAST) Act § 1201.;

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute such agreement on behalf of the Grand Island Area Metropolitan Planning Organization.

Certification:

The foregoing resolution was approved by the Grand Island Area Metropolitan Planning Organization Policy Board at a special meeting held on April 26th, 2016.

By:

Jeremy Jensen, Mayor
Chairman

Attest:

John Collins, Public Works Director
Director