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# **GIAMPO – Policy Board**

**Tuesday, December 12, 2017**

**Regular Session**

## **Item C1**

**Approval of Minutes from the May 23, 2017 Policy Board Meeting**

**Staff Contact: Mayor Jeremy Jensen**

**GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)**

**MINUTES OF POLICY BOARD MEETING**

Tuesday, May 23, 2017 at 4:00 pm  
Grand Island City Hall – Community Meeting Room  
100 E 1<sup>st</sup> Street, Grand Island, NE 68801

**VOTING MEMBERS ATTENDANCE:**

Jeremy Jensen, Mayor, City of Grand Island	Present
VACANT, City of Grand Island, Council Member	Absent
Chuck Haase, City of Grand Island, Council Member	Absent
Julie Hehnke, City of Grand Island, Council Member	Present
Mike Paulick, City of Grand Island, Council Member	Absent
Wes Wahlgren (Kyle Schneweis designee) NDOR District 4 Engineer	Present
Gary Quandt, Hall County Board	Present
Doug Lanfear, Hall County Board	Present
Pat O’Neill, Hall County Planning Commission Chairman	Present

**NON-VOTING MEMBERS ATTENDANCE:**

Marlan Ferguson, City of Grand Island City Administrator	Present
VACANT, City of Grand Island Assistant Public Works Director	Absent
Allan Zafft, City of Grand Island MPO Program Manager	Present
Catrina DeLosh, City of Grand Island Public Works Admin Assistant	Present
Renaë Griffiths, City of Grand Island Finance Director	Present
William Clingman, City of Grand Island Asst. Finance Director	Absent
Jerry Janulewicz, City of Grand Island Attorney	Present
John Collins, City of Grand Island Public Works Director	Present
Tim Golka, City of Grand Island Project Manager	Present
Chad Nabity, Regional Planning Director	Present
Joseph Werning, Administrator, FHWA NE Division	Absent
Mokhtee Ahmad, Administrator, FTA Region VII	Absent
Wes Wahlgren, NDOR District 4 Engineer	Present
Justin Luther, Transportation Planner, Realty, Civil Rights FHWA	Absent
Logan Daniels, FTA Transportation Program Specialist	Absent
Mark Bechtel, FTA Community Planner	Absent
Daniel Nguyen, FTA Community Planner	Absent
Noel Salac, NDOR Assistant Planning Engineer	Absent

\*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.

**Approval of minutes from the February 28, 2017 Policy Board Meeting**

Motion by Quandt to approve the minutes from the February 28, 2017 meeting, seconded by Hehnke. Upon roll call vote, all voted in favor. Motion adopted.

**Approval Recommendation of Final Draft FY 2016-2020 Transportation Improvement Program Amendment No. 3**

Zafft informed the Policy Board that this amendment is required due to adding a federal funding source (an Earmark) to the Grand Island-Waco I-80 project and the project estimate increasing from \$1.1M to \$1.5M. The amendment also includes the following changes to the Operations – Urban Transit Operating Assistance project: project description revision to include the City Transit Program Manager, fiscal year change (previously State FY – now Federal / City FY), and budget update to include the City Transit Program Manager. The project estimate will increase from \$1.9M to \$2.2M. The amendment had a 15-day public comment period from April 12 to April 27, 2017..

Motion by O’Neill to approve Recommendation of Final Draft 2016-2020 Transportation Improvement Program Amendment No. 3. Upon roll call vote, all voted in favor. Motion adopted.

**Approval Recommendation of Final Draft Long Range Transportation Plan Amendment No. 2**

Zafft stated this amendment adjusts project costs and/or funding sources for the US-281 West, Grand Island and Grand Island-Waco projects. Regarding the US-281 West, Grand Island project, the description is also revised to be consistent with the project description in the FY 2018-2022 Transportation Improvement Program. This amendment also adds the Cairo-Grand Island resurfacing project to the Long Range Transportation Plan. Amendment No. 2 will adjust the fiscal constraint of the plan to include additional anticipated federal revenue. The amendment had a 30-day public comment period from April 12 to May 12, 2017.

Motion by Quandt to approve Recommendation of Final Draft Long Range Transportation Plan Amendment No. 2, seconded by Lanfear. Upon roll call vote, all voted in favor. Motion adopted.

**Approval Recommendation of Final Draft FY 2018 Unified Planning Work Program**

Zafft notified the Policy Board of the work activities that will be addressed in the Unified Planning Work Program (UPWP), which consist of performance measures related to safety, annual UPWP and Transportation Improvement Program (TIP), Long Range Transportation Plan amendment, regional transit study and pedestrian/bike master plan. Collins noted Transit Planning is part of the MPO responsibilities, with Transit (busing) being separate. The UPWP had a 15-day public comment period from April 12 to April 27, 2017.

Motion by O’Neill to approve Recommendation of Final Draft FY 2018 Unified Planning Work Program, seconded by Wahlgren. Upon roll call vote, all voted in favor. Motion adopted.

### **Approval Recommendation of Final Draft FY 2018-2022 Transportation Improvement Program**

Zafft reminded the Policy Board that the TIP is updated every year. He briefly went over each of the projects in the TIP. Mayor Jensen questioned how Federal budget cuts would impact this program, to which Wahlgren stated operating dollars are under an existing resolution and Trump is pushing infrastructure. Collins noted dollars are guaranteed, however timeline is not-projects beyond 5 years are not fiscally constraint in the LRTP and TAC will work to move projects to allow for financial constraints. Wahlgren also stated Build Nebraska Act fund are being used for US Highway 30 Realignment, not Federal funds.

Motion by Wahlgren to approve Recommendation of Final Draft FY 2018-2022 Transportation Improvement Program, seconded by Hehnke. Upon roll call vote, call voted in favor. Motion adopted.

### **Approval Recommendation of MPO Self-Certification**

Zafft stated this certification confirms that the planning process is being carried out in accordance with all applicable requirements set forth in 23 CFR 450.334. GIAMPO is obligated to present this certification of the planning process to the Nebraska Department of Roads (NDOR) with the submittal of the FY 2018-2022 TIP. GIAMPO Resolution No. 2017-8 notes how requirements are met.

Motion by O'Neill to approve Recommendation of MPO Self-Certification, seconded by Lanfear. Upon roll call vote, all voted in favor. Motion adopted.

### **Approval Recommendation of Final Draft MPO Title VI Implementation Plan**

Zafft informed Policy Board that the MPO Title VI Implementation Plan outlines the responsibilities of the GIAMPO to ensure compliance with Title VI of the Civil Rights Act of 1964 and identifies the procedures to address complaints related to Title VI. Chris Hassler, NDOR Highway Civil Right Coordinator, recommended GIAMPO implement such a plan. The Title VI Implementation Plan had a 15-day public comment period from April 12 to May 5, 2017.

Motion by Hehnke to approve Recommendation of Final Draft MPO Title VI Implementation Plan, seconded by O'Neill. Upon roll call vote, all voted in favor. Motion adopted.

### **Approval Recommendation of MPO Performance Measures for Transit**

Zafft notified TAC through training he attended in Kansas City that the City, as a recipient of FTA 5307 Funds, had until January 2017 to adopt asset management performance measures for transit. The City can be classified as a Tier II provider, so has chosen to adopt the performance targets set by NDOR. After the State has established performance targets, metropolitan planning organizations must establish targets within 180 days (June 30, 2017). The recommendation is to adopt the performance targets set by NDOR as the GIAMPO targets.

Motion by Wahlgren to approve Recommendation of MPO Performance Measures for Transit, seconded by Lanfear. Upon roll call vote, all voted in favor. Motion adopted.

## **Approval Recommendation of Consultant Selection for GIAMPO Bicycle and Pedestrian Master Plan**

Zafft updated the Policy Board on the consultant selected for the GIAMPO Bicycle and Pedestrian Master Plan, which is RDG Planning and Design. Final negotiations are underway pertaining to the scope and fee of the plan. NDOR is to approve the selection soon with a Notice to Proceed issued late May/early June.

Motion by Lanfear to approve Recommendation of Consultant Selection for GIAMPO Bicycle and Pedestrian Master Plan, seconded by O'Neill. Upon roll call vote, all voted in favor. Motion adopted.

## **MPO Financial Update**

Zafft provided a financial update for State Fiscal Year 2017-Third Quarter (January 1, 2017 – March 31, 2017). This update will be provided to the Policy Board for each quarter.

## **Other Business**

- Quandt questioned the United State Post Office move in regards to safety issues at Hwy 281/Old Potash intersection. Wahlgren noted the left turn SB lane will have storage added as part of the 281 resurfacing project, which is planned to be done this year.

Collins stated he plans to add a traffic study into the City's CIP program for FY 17/18.

Lanfear inquired on USPS using Hwy 30 for access to their new location.

## **Next Meeting Date**

The next meeting of the Policy Board will be on August 22, 2017 at 4:00 pm at City Hall.

## **Adjournment**

There being no further business, Mayor Jensen adjourned the meeting at 4:56 pm.