
GIAMPO – Policy Board

Tuesday, December 12, 2017

Regular Session

Item E4

Approval Recommendation of Amendment No. 3 to the TAC Bylaws

Staff Contact: Chad Nabity, Regional Planning Director

December 12, 2017

ISSUE

VOTE: Amendment No. 3 to the Technical Advisory Committee Bylaws

BACKGROUND

The Bylaws of the Grand Island Area Metropolitan Planning Technical Advisory Committee (TAC) govern the operation of the TAC.

The proposed Amendment No. 3 will add two entities as voting members to the TAC. The two entities are the following:

- Transit Program Manager, City of Grand Island
- Central Nebraska Regional Airport Executive Director

Amendment No. 3 will change the position for one of the existing TAC voting members to the following:

- Nebraska Department of Roads Highway Planning Manager to Nebraska Department of Transportation Intermodal Planning Engineer or designee.

This amendment will change all the Nebraska Department of Roads titles to Nebraska Department of Transportation for existing voting or non-voting members.

POLICY CONSIDERATIONS/DISCUSSION

The proposed Amendment No. 3 may require a GIAMPO Re-designation Agreement.

BUDGET CONSIDERATIONS

None.

COMMITTEE ACTION

The TAC approved the recommendation of Amendment No. 3 to the TAC Bylaws on October 30, 2017.

RECOMMENDATION

Approve Amendment No. 3 to the TAC Bylaws.

STAFF CONTACTS

Chad Nabity
Allan Zafft

AMENDMENT TO THE GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION –
TECHNICAL ADVISORY COMMITTEE BYLAWS
AMENDMENT #3
Amended: XX/XX/20XX

ARTICLE III - MEMBERSHIP

SUBSECTION #1

Section 1. (Existing Membership)

Section 1. A Technical Advisory Committee voting members shall hold the offices as listed in Subsection 1a. The chairperson or mayor representing the following entities shall submit in writing to the Technical Advisory Committee Secretary the name of the designated voting member who shall not hold a specific listed position.

Subsection 1a. Voting Members

- Public Works Director, City of Grand Island
- City Administrator, City of Grand Island
- Assistant Director of Public Works: Engineering Services, City of Grand Island
- City of Grand Island/Hall County Regional Planning Director
- Hall County Public Works Director
- Nebraska Department of Roads Highway Planning Manager
- Nebraska Department of Roads District 4 Engineer
- Merrick County Hwy Superintendent
- Village of Alda

A Technical Advisory Committee non-voting member shall hold the offices as listed in Subsection 1b. Each entity shall appoint a non-voting in a manner appropriate for that entity. The name of the non-voting member not holding a specific listed position shall be submitted in writing to the Technical Advisory Committee Secretary.

Subsection 1b. Non-Voting Members

- Nebraska Department of Roads Local Projects Urban Engineer
- Nebraska Department of Roads Local Projects Engineer
- Transportation Planner, Realty, Civil Rights Federal Highway Administrator
- Finance Director, City of Grand Island
- Streets Superintendent, City of Grand Island
- Union Pacific Railroad
- Burlington Northern Santa Fe Railroad
- Grand Island Area Chamber of Commerce
- Grand Island Area Economic Development Corporation
- Central NE Regional Airport
- Federal Transit Administration Region VII Transportation Planner

Section 1 (As Amended)

Section 1. A Technical Advisory Committee voting members shall hold the offices as listed in Subsection 1a. The chairperson or mayor representing the following entities shall submit in writing to the Technical Advisory Committee Secretary the name of the designated voting member who shall not hold a specific listed position.

Subsection 1a. Voting Members

- Public Works Director, City of Grand Island
- City Administrator, City of Grand Island
- Assistant Director of Public Works: Engineering Services, City of Grand Island
- City of Grand Island/Hall County Regional Planning Director
- Transit Program Manager, City of Grand Island
- Hall County Public Works Director
- Nebraska Department of Transportation Intermodal Planning Engineer or designee
- Nebraska Department of Transportation District 4 Engineer
- Merrick County Hwy Superintendent
- Village of Alda
- Central Nebraska Regional Airport Executive Director

A Technical Advisory Committee non-voting member shall hold the offices as listed in Subsection 1b. Each entity shall appoint a non-voting in a manner appropriate for that entity. The name of the non-voting member not holding a specific listed position shall be submitted in writing to the Technical Advisory Committee Secretary.

Subsection 1b. Non-Voting Members

- Nebraska Department of Transportation Local Projects Urban Engineer
- Nebraska Department of Transportation Local Projects Engineer
- Transportation Planner, Realty, Civil Rights Federal Highway Administrator
- Finance Director, City of Grand Island
- Streets Superintendent, City of Grand Island
- Union Pacific Railroad
- Burlington Northern Santa Fe Railroad
- Grand Island Area Chamber of Commerce
- Grand Island Area Economic Development Corporation
- Federal Transit Administration Region VII Transportation Planner

Dated this _____ day of _____, 20XX

ATTEST:

Mayor Jeremy L. Jensen
GIAMPO Policy Board Chairperson

John Collins, P.E.
GIAMPO Director / Secretary

GIAMPO RESOLUTION NO. 2017-15

Grand Island Area Metropolitan Planning Organization

A Resolution Amending the Bylaws of the Technical Advisory Committee and Policy Board

WHEREAS, the Grand Island Area Metropolitan Planning Organization (GIAMPO), is designated as the Metropolitan Planning Organization (MPO) for the Grand Island Urbanized Area, by the Governor acting through the Nebraska Department of Transportation in cooperation with locally elected officials of the Grand Island Urbanized Area; and

WHEREAS, Article III (Membership) of the bylaws for the GIAMPO Technical Advisory Committee will include the following changes:

- Add Transit Program Manager, City of Grand Island as a voting member
- Add Central Nebraska Regional Airport Executive Director as a voting member (this removes Central NE Regional Airport as an existing non-voting member)
- Modify an existing voting member from Nebraska Department of Roads Highway Planning Manager to Nebraska Department of Transportation Intermodal Planning Engineer or designee
- Modify all the Nebraska Department of Roads titles to Nebraska Department of Transportation for existing voting or non-voting members

WHEREAS, Article III (Membership) of the bylaws for the GIAMPO Policy Board will include the following changes:

- Reduce the number of members of the Grand Island City Council from four members to three members that serve as voting members
- Modify the NDOR title to Nebraska Department of Transportation for an existing voting member

WHEREAS, the changes to Article III (Membership) of the bylaws for the GIAMPO Technical Advisory Committee was approved by the MPO Technical Advisory Committee at their October 30, 2017 meeting; and

WHEREAS, the approval of a GIAMPO Redesignation Agreement between the State of Nebraska and the City of Grand, Nebraska, pursuant to 23 CFR 450, may be required for the changes of Article III (Membership) of the bylaws for the GIAMPO Technical Advisory Committee and GIAMPO Policy Board to be effective; and

WHEREAS, the GIAMPO Redesignation Agreement will reflect the changes of Article III (Membership) of the bylaws for the GIAMPO Technical Advisory Committee and GIAMPO Policy Board and other applicable changes such as a reference to Nebraska Department of Roads (NDOR) being updated to Nebraska Department of Transportation (NDOT); and

WHEREAS, the signing of the bylaw amendments to the GIAMPO Technical Advisory Committee and GIAMPO Policy Board for the changes to Article III (Membership) will occur after the approval of the GIAMPO Redesignation Agreement, if required; and

NOW, THEREFORE BE IT RESOLVED, that the Policy Board of the Grand Island Area Metropolitan Planning Organization approves the amendment to the bylaws of the GIAMPO Technical Advisory Committee and GIAMPO Policy Board that may require approval of a GIAMPO Redesignation Agreement.

BE IT FURTHER RESOLVED, that the Chairperson 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 its regularly scheduled meeting on December 12, 2017.

By:

Attest:

Jeremy Jensen, Mayor / Chairperson

John Collins, Public Works Director