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# **GIAMPO – Policy Board**

**Tuesday, December 12, 2017**

**Regular Session**

## **Item E5**

### **Approval Recommendation of Amendment No. 3 to the Policy Board Bylaws**

Staff Contact: Chad Nabity, Regional Planning Director

December 12, 2017

**ISSUE**

VOTE: Amendment No. 3 to the Policy Board Bylaws

**BACKGROUND**

The Bylaws of the Grand Island Area Metropolitan Planning Policy Board govern the operation of the Policy Board.

Amendment No. 3 will reduce the number of Policy Board voting members of the Grand Island City Council from four members to three members.

This amendment will change the NDOR title to Nebraska Department of Transportation for an existing Policy Board voting member.

**POLICY CONSIDERATIONS/DISCUSSION**

Discuss to reduce the number of Policy Board voting members of the Grand Island City Council from four members to two members instead of three members.

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

**BUDGET CONSIDERATIONS**

None.

**COMMITTEE ACTION**

None.

**RECOMMENDATION**

Approve Amendment No. 3 to the Policy Board Bylaws.

**STAFF CONTACTS**

Chad Nabity  
Allan Zafft

AMENDMENT TO THE GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION –  
POLICY BOARD BYLAWS  
AMENDMENT #3  
Amended: XX/XX/20XX

ARTICLE III - MEMBERSHIP

SUBSECTION #1

Section 1. (Existing Membership)

Section 1. A **Policy Board** voting member shall be a member of the governmental entities listed in Subsection 1a.

1a. The mayor or chairperson of each of the following governmental entities shall submit in writing to the **Policy Board** Secretary the name of the designated voting member or designee if permitted by the GIAMPO Contract.

Subsection 1a. Voting Members

- Mayor of the City of Grand Island
- Four members of the Grand Island City Council recommended by the Mayor and approved by the City Council. Members are recommended and approved on an annual basis.
- Two members of the Hall County Board of Supervisors who reside within the Metropolitan Transportation Planning area, selected by the County Board of Supervisors.
- The Chair of the Hall County Regional Planning Commission, or their designee from the Hall County Regional Planning Commission. Representative must live within the Metropolitan Transportation Planning area.
- The NDOR Director-State Engineer, or designee

A **Policy Board** non-voting member shall be a representative of the entities listed below. The name of the non-voting member or designee shall be submitted in writing to the **Policy Board** Secretary.

Subsection 1b. Ex-Officio (Non-Voting) Members

- The FHWA Nebraska Division Administrator or designee
- The FTA Region VII Administrator or designee
- Other members as approved by a majority vote of the Policy Board

Section 1 (As Amended)

Section 1. A **Policy Board** voting member shall be a member of the governmental entities listed in Subsection 1a.

1a. The mayor or chairperson of each of the following governmental entities shall submit in writing to the **Policy Board** Secretary the name of the designated voting member or designee if permitted by the GIAMPO Contract.

Subsection 1a. Voting Members

- Mayor of the City of Grand Island

- Three members of the Grand Island City Council recommended by the Mayor and approved by the City Council. Members are recommended and approved on an annual basis.
- Two members of the Hall County Board of Supervisors who reside within the Metropolitan Transportation Planning area, selected by the County Board of Supervisors.
- The Chair of the Hall County Regional Planning Commission, or their designee from the Hall County Regional Planning Commission. Representative must live within the Metropolitan Transportation Planning area.
- Nebraska Department of Transportation Director-State Engineer, or designee

A **Policy Board** non-voting member shall be a representative of the entities listed below. The name of the non-voting member or designee shall be submitted in writing to the **Policy Board** Secretary.

Subsection 1b. Ex-Officio (Non-Voting) Members

- The FHWA Nebraska Division Administrator or designee
- The FTA Region VII Administrator or designee
- Other members as approved by a majority vote of the Policy Board

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