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# Technical Advisory Committee

Monday, October 30, 2017

Regular Session

## Item C1

**Approval of Minutes from the July 20, 2017 Technical Advisory  
Committee Meeting**

Staff Contact: Casey Sherlock, Hall County Public Works Director

**GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)  
TECHNICAL ADVISORY COMMITTEE (TAC) MINUTES**

July 20, 2017 at 1:30 pm

Grand Island City Hall – Community Meeting Room

100 E 1<sup>st</sup> Street, Grand Island, NE 68801

**Voting Members in Attendance:**

Keith Kurz, City of Grand Island, Assistant Public Works Director	Present
John Collins, City of Grand Island, Public Works Director	Present
Marlan Ferguson, City of Grand Island, City Administrator	Present
Chad Nabity, Hall County Regional Planning Director	Present
Casey Sherlock, Hall County Public Works Director	Absent
Mike Meyer, Merrick County Hwy Superintendent	Present
Wes Wahlgren, NDOT District 4 Engineer	Present
Noel Salac (alternate for the VACANT NDOT Highway Planning Manager), NDOR Assistant Planning Engineer	Present
Ramona Schafer, Village of Alda	Present

**Non-Voting Members in Attendance:**

Bentley Tomlin, Burling Northern Santa Fe Railroad	Absent
Mike Olson, Central NE Regional Airport	Present
Allan Zafft, City of Grand Island MPO Program Manager	Present
Shannon Callahan, City of Grand Island Street Superintendent	Absent
Rena Jimenez, City of Grand Island Finance Director	Present
William Clingman, City of Grand Island Asst. Finance Director	Present
Catrina DeLosh, City of Grand Island Public Works Admin Assistant	Present
Tim Golka, City of Grand Island Project Manager	Absent
Jerry Janulewicz, City of Grand Island City Attorney	Absent
Charley Falmlen, City of Grand Island Transit Program Manager	Present
VACANT, City of Grand Island Assistant to the City Administrator	Absent
Erich Hines, FHWA, Transportation Planner, Realty Civil Rights	Absent
Justin Luther, FHWA, Transportation Planner, Realty, Civil Rights	Absent
Mark Bechtel, FTA Community Planner	Absent
Logan Daniels, FTA Transportation Program Specialist	Absent
Daniel Nguyen, FTA Community Planner	Absent
Cindy Johnson, Grand Island Area Chamber of Commerce	Absent
Mary Berlie, Grand Island Area Economic Development Corporation	Absent
VACANT, NDOT Local Projects Engineer	Absent
Kaine McClelland, NDOT State Modeler	Absent
Noel Salac, NDOT Assistant Planning Engineer	Present
Jeff Soula, NDOT Local Projects Urban Engineer	Absent
Kyle Nodgaard, Union Pacific Railroad	Absent
Kelli O'Brien, Union Pacific Railroad	Absent

**Others in Attendance:**

Olsson Associates staff – Corinne Donahue, Emily Baush, Tom Worker-Braddock, Joe Johnson & Matt Rief  
Paul Gavin – NDOT  
Code Wilburs – FHWA

**Call to Order**

Nabity called the meeting to order at 1:30 pm. The Nebraska Open Meetings Act was acknowledged.

**Roll Call**

Roll call was taken.

**Approval of Minutes from the April 10, 2017 Technical Advisory Committee**

Motion by Wahlgren to approve the minutes of the April 10, 2017 meeting, seconded by Salac. Upon voice vote, all voted aye. Motion adopted.

**Regional Transit Needs Assessment and Feasibility Study**

An update was provided by Zafft on the transit study with a brief overview of existing conditions, community engagement round 1 and future transit options. An interactive discussion of transit options and prioritization was conducted by having meeting attendees participate in a survey on various scenarios. Olsson Associates staff facilitated the interactive discussion.

**Bicycle and Pedestrian Master Plan**

Zafft updated the committee on the project review and background, as well as the schedule and public involvement. Mention of adding the downtown group to the Bicycle and Pedestrian Advisory Committee. February 2018 is the end of the study with end result to be shared at a future TAC meeting.

**Other Business**

Salac recognized Paul Gavin as Brad Zumwalt's replacement in the Highway Planning Manager position of NDOT. Mr. Gavin previously worked for FHWA in D.C.

**Next Meeting Date**

The next Meeting of the TAC will be on August 14, 2017 at 10:00 am.

**Adjournment**

There being no further business, Nabity adjourned the meeting at 3:22 pm.