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# Technical Advisory Committee

Monday, October 30, 2017

Regular Session

## Item H2

**Approval Recommendation of Amendment No. 3 to the TAC Bylaws**

Staff Contact: Casey Sherlock, Hall County Public Works Director

**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 NE Regional Airport

**POLICY CONSIDERATIONS/DISCUSSION**

The proposed Amendment No. 3 will require an amendment or redesignation to the GIAMPO Designation Agreement.

**BUDGET CONSIDERATIONS**

None.

**COMMITTEE ACTION**

None.

**RECOMMENDATION**

Approve Amendment No. 3 to the TAC Bylaws.

**STAFF CONTACTS**

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 NE Regional Airport

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
- Federal Transit Administration Region VII Transportation Planner

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20XX

ATTEST:

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Mayor Jeremy L. Jensen  
GIAMPO Policy Board Chairperson

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John Collins, P.E.  
GIAMPO Director / Secretary