
GIAMPO – Policy Board

Tuesday, May 22, 2018

Regular Session

Item C1

Approval of Minutes from the February 27, 2018 Policy Board Meeting

Staff Contact: Jeremy Jensen, Mayor

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

MINUTES OF POLICY BOARD MEETING

Tuesday, February 27, 2018 at 4:00 pm

Grand Island City Hall – Community Meeting Room

100 E 1st Street, Grand Island, NE 68801

VOTING MEMBERS ATTENDANCE:

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| Jeremy Jensen, Mayor, City of Grand Island | Present |
| Linna Dee Donaldson, City of Grand Island, Council Member | Present |
| VACANT, City of Grand Island, Council Member | Absent |
| Julie Hehnke, City of Grand Island, Council Member | Absent |
| Mike Paulick, City of Grand Island, Council Member | Present |
| Wes Wahlgren (Kyle Schneweis designee) NDOT 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:

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| Marlan Ferguson, City of Grand Island City Administrator | Present |
| Keith Kurz, 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 |
| VACANT, City of Grand Island Finance Director | Absent |
| William Clingman, City of Grand Island Asst. Finance Director | Absent |
| Jerry Janulewicz, City of Grand Island Attorney | Absent |
| 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, NDOT 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, NDOT Assistant Planning Engineer | Absent |

*Brian Schultz, City of Grand Island Accountant

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, NDOT District 4 Engineer, was the designee for Kyle Schneweis, Director of the Nebraska Department of Transportation.

Approval of minutes from the February 27, 2018 Policy Board Meeting

Motion by Quandt to approve the minutes from the December 12, 2018 meeting, seconded by Lanfear. Upon roll call vote, all voted in favor. Motion adopted.

Election of Vice-Chair

O'Neill nominated Quandt as Vice-Chair. Quandt nominated O'Neill as Vice-Chair. With no further nominations for Vice-Chair a roll call vote was conducted.

Jensen, Donaldson, Paulick, Lanfear, O'Neill and Wahlgren cast votes for Quandt.

Quandt cast a vote for O'Neill.

Quandt was elected as Vice-Chair with majority of votes.

MPO Financial Update

Zafft provided a financial update for State Fiscal Year 2018-Second Quarter (October 1, 2017 to December 31, 2017).

Approval of MPO Targets for Safety Performance Measures

Zafft notified the Policy Board that the MPO must adopt safety performance measure targets by February 27, 2018, to be in compliance with the requirement to establish such within 180 days of the State DOT's measures which were adopted August 31, 2017. GIAMPO staff recommended supporting the Nebraska Department of Transportation (NDOT) safety performance targets which consist of Number of Fatalities, Rate of Fatalities, Number of Serious Injuries, Rate of Serious Injuries, and Number of Non-Motorized Fatalities and Non-Motorized Serious Injuries. Zafft went over the NDOT safety performance targets for FY 2018, and he provided information on the Number of Fatalities, Number of Serious Injuries, and Number of Non-Motorized Fatalities and Non-Motorized Serious Injuries in the GIAMPO planning in comparison to the State and Hall County from 2012 to 2016. Zafft mentioned that the Technical Advisory Committee (TAC) approved the recommendation to support the NDOT safety performance targets at its February 12, 2018 meeting. Jensen questioned why GIAMPO wouldn't support the State measures, with Wahlgren supporting the same. Zafft confirmed the targets would be adopted with the no consequences to the MPO if the numbers are not met.

Motion by Quandt to adopt the Nebraska Department of Transportation Safety Performance Targets, seconded by Lanfear. Upon roll call vote, all voted in favor. Motion adopted.

Next Meeting Date

The next meeting of the Policy Board will be on May 22, 2018 at 4:00 pm at City Hall.

Adjournment

There being no further business, Mayor Jensen adjourned the meeting at 4:25 pm.