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# Technical Advisory Committee

Monday, February 12, 2018

Regular Session

## Item C1

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

Staff Contact: Chad Nabity, Regional Planning Director

**GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)**

**TECHNICAL ADVISORY COMMITTEE (TAC) MINUTES**

November 20, 2017 at 10:00 am

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	Present
Mike Meyer, Merrick County Hwy Superintendent	Absent
Wes Wahlgren, NDOT District 4 Engineer	Present
Paul Gavin, NDOT Highway Planning Manager	Present
Ramona Schafer, Village of Alda	Absent

**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
Charlene Falmlen, City of Grand Island Transit 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	Absent
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
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	Present
VACANT, NDOT Local Projects Engineer	Absent
Kaine McClelland, NDOT State Modeler	Absent
Noel Salac, NDOT Assistant Planning Engineer	Absent
Jeff Soula, NDOT Local Projects Urban Engineer	Absent
Kyle Nodgaard, Union Pacific Railroad	Absent
Kelli O'Brien, Union Pacific Railroad	Absent

**Others in Attendance:**

Ryan King & Ken Bruce were in attendance as representatives of the Bicycle/Pedestrian Advisory Committee

RDG staff – Marty Shukert, Amy Haase (via videoconference), Nick Clement (via videoconference)  
Olsson Associates staff – Matt Rief

**Call to Order**

Nabity called the meeting to order at 10:00 am. The Nebraska Open Meetings Act was acknowledged.

**Roll Call**

Roll call was taken.

**Approval of Minutes from the October 30, 2017 Technical Advisory Committee**

Motion by Wahlgren to approve the minutes of the October 30, 2017 meeting, seconded by Ferguson. Upon voice vote, all voted aye. Motion adopted.

**Approval Recommendation of Final Draft TIP Amendment No. 2 to FY 2018-2022 TIP**

Zafft informed the committee that this amendment is necessary as the I-80 improvement from Platte River west of Grand Island to Phillips has increased in cost. An amendment is required if the federal-aid amount of the project cost increases by 20% or \$2M. Gavin noted the bridge membrane estimate has increased and this project is time sensitive with another to follow. This amendment will also prevent a 14 mile stretch of one lane traffic on I-80 for the construction area. Wahlgren commented that this project will preserve the deck due to deicing and will consist of both bridge and road work. Nabity stated TAC's recommendation of approval will be forwarded to the Policy Board for their approval and ultimately inclusion in the TIP.

Motion by Sherlock to approve the Recommendation of Final Draft TIP Amendment No. 2 to FY 2018-2022 TIP, seconded by Collins. Upon voice vote, all voted aye. Motion adopted.

**Approval Recommendation of Final Draft LRTP Amendment No. 3**

Zafft informed the committee that Amendment No. 3 adjusts the anticipated project costs for I-80 improvements from Platte River west of Grand Island to Phillips. The federal-aid amount has changed from \$7.3 million to \$11.396 million and the project total estimate from \$8.144 million to \$12.708 million. Amendment No. 3 to the LRTP is currently in the public comment period, with TAC notified of such early in November.

Motion by Sherlock to approve the Recommendation of Final Draft LRTP Amendment No. 3, seconded by Kurz. Upon voice vote, all voted aye. Motion adopted.

## **Bike/Ped Master Plan**

Marty Shukert of RDG presented an update on the Bike/Ped Master Plan study and noted the network needs to be pruned; reduce streets and trails – need to prioritize and evaluate routes. Important pieces are schools, parks, trails, major employment facility. Future growth is pointing to the west and southwest parts of the City. The TAC committee was asked to rank the quality, importance and priority of routes throughout the City.

## **Other Business**

Sherlock notified the committee this would more than likely be his last meeting, as he has accepted the NE State Surveyor position beginning January 2018. Wahlgren & Ferguson thanked Sherlock for his service.

Wahlgren noted there may be changes in State projects with costs increasing and project timelines moving around.

## **Next Meeting Date**

The next Meeting of the TAC will be on February 12, 2018 at 10:00 am. The December 11, 2017 TAC meeting will be canceled.

## **Adjournment**

There being no further business, Nabity adjourned the meeting at 11:30 am.