Technical Advisory Committee

Monday, April 9, 2018
Regular Session

Item C1

Approval of Minutes from the February 12, 2018 Technical Advisory Committee Meeting

Staff Contact: Chad Nabity, Regional Planning Director

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)
TECHNICAL ADVISORY COMMITTEE (TAC) MINUTES
February 12, 2018 at 10:00 am

Grand Island City Hall – Community Meeting Room

100 E 1st 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
Steve Riehle, 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	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
Charlene Falmlen, City of Grand Island Transit Program Manager	Present
Shannon Callahan, City of Grand Island Street Superintendent	Absent
VACANT, City of Grand Island Finance Director	Absent
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	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
VACANT, 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

Call to Order

Nabity called the meeting to order at 10:02 am. The Nebraska Open Meetings Act was acknowledged. It was noted Steve Riehle has replaced Casey Sherlock as the Hall County Public Works Director.

Roll Call

Roll call was taken.

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

Motion by Wahlgren to approve the minutes of the November 20, 2017 meeting, seconded by Ferguson. Upon voice vote, all voted aye. Motion adopted.

Election of Chair and Vice-Chair

Ferguson nominated Nabity as Chair and Riehle as Vice-Chair, to which each accepted. With no further nominations for Chair or Vice-Chair Ferguson made a motion to cease nominations, with Wahlgren seconding. Upon voice vote, all voted aye. Motion adopted.

MPO Financial Update

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

Approval of MPO Targets for Safety Performance Measures

Zafft notified the committee 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. Kurz noted more information/history is needed to establish regional targets and measures, and should be considered in a few years. Riehle questioned what was being adopted; the targets and/or numbers. Zafft confirmed the targets would be adopted with the no consequences to the MPO if the numbers are not met.

Motion by Collins to adopt the Nebraska Department of Transportation safety performance targets, with Wahlgren seconding. Upon voice vote, all voted aye. Motion adopted.

Other Business

Nabity informed the committee that the Bike/Ped Master Plan draft study will be reviewed at the April 9, 2018 TAC meeting (such draft should be to the City by February 12, 2018 for internal review).

Gavin updated the committee on the status of the Redesignation Agreement, which is currently with Governor Ricketts for signature and should be back to the City in the next two weeks.

Gavin also talked to the performance measures that have been set by NDOT – Safety is the first, with Pavement & Bridge to follow, and finally Freight and Travel Time. NDOT is planning to release targets by May 20, 2018, with MPOs to adopt their plan within 180 days. Planning documents must reflect all performance measures adopted by the MPO per Federal guidelines. NDOT is holding a meeting on February 22, 2018 to show how targets are being set.

Next Meeting Date

The next Meeting of the TAC will be on April 9, 2018 at 10:00 am.

Adjournment

There being no further business, Nabity adjourned the meeting at 10:35 am.