
Technical Advisory Committee

Monday, August 13, 2018

Regular Session

Item C1

**Approval of Minutes from the July 9, 2018 Technical Advisory
Committee Meeting**

Staff Contact: Chad Nabity, Regional Planning Director

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

July 9, 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
Mark Fischer, NDOT Highway Planning Manager Designee	Present
Ramona Schafer, Village of Alda	Present
Mike Olson, Central Nebraska Regional Airport	Present
Charley Falmlen, City of Grand Island Transit Program Manager	Present

Non-Voting Members in Attendance:

Bentley Tomlin, Burling Northern Santa Fe Railroad	Absent
Allan Zafft, City of Grand Island MPO Program Manager	Present
Shannon Callahan, City of Grand Island Street Superintendent	Present
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	Present
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
VACANT, 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	Present
Mary Berlie, Grand Island Area Economic Development Corporation	Present
VACANT, NDOT Local Projects Engineer	Absent
Kaine McClelland, NDOT State Modeler	Absent
Mark Fischer, 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:

Linna Dee Donaldson, Grand Island City Council

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 May 21, 2018 Technical Advisory Committee

Motion by Riehle to approve the minutes of the May 21, 2018 meeting, seconded by Wahlgren. Upon voice vote, all voted aye. Motion adopted.

Approval Recommendation of MPO Targets for NHS Travel Time Reliability and Freight Reliability Performance Measures

Zafft informed the committee of the requirement to establish performance targets for NHS Travel Time Reliability and Freight Reliability within 180 days of the State establishing such. The State deadline was May 20, 2018, with 180 days allowed from the establishment of state targets for the MPO to establish theirs, putting the deadline for GIAMPO at November 17, 2018. GIAMPO staff recommends supporting the NDOT NHS Travel Time Reliability and Freight Reliability performance targets as the most prudent alternative.

Motion by Collins to approve Recommendation of MPO Targets for NHS Travel Time Reliability and Freight Reliability Performance Measures, seconded by Riehle. Upon voice vote, all voted aye. Motion adopted.

Discussion on Revising the LRTP Fiscally Constrained Highway Project Listing

TAC members were asked to evaluate the highway project listing and vote on project prioritization to allow for a fiscally constrained Long Range Transportation Plan. Results of such vote will be presented at the August 13, 2018 TAC meeting.

Next Meeting Date

The next meeting of the TAC will be on August 13, 2018 at 10:00 am.

Adjournment

There being no further business, Nabity adjourned the meeting at 10:58 am.