
Technical Advisory Committee

Monday, October 15, 2018

Regular Session

Item C1

Approval of Minutes from the August 13, 2018 Technical Advisory Committee Meeting

Staff Contact: Chad Nabity, Regional Planning Director

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

August 13, 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	Absent
Chad Nabity, Hall County Regional Planning Director	Present
Steve Riehle, Hall County Public Works Director	Present
Mike Meyer, Merrick County Hwy Superintendent	Present
Wes Wahlgren, NDOT District 4 Engineer	Present
Craig Wacker, NDOT Highway Planning Manager	Present
Ramona Schafer, Village of Alda	Absent
Mike Olson, Central Nebraska Regional Airport	Absent
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	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	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	Absent
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:

Craig Wacker was recognized as the newly hired NDOT Highway Planning Manager.

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 July 9, 2018 Technical Advisory Committee

Motion by Wahlgren to approve the minutes of the July 9, 2018 meeting, seconded by Falmlen. Upon voice vote, all voted aye. Motion adopted.

Financial Update

Zafft provided a financial update of the Unified Planning Work Program for the Fourth Quarter of the State Fiscal Year, which covers April 1, 2018 to June 30, 2018.

Bicycle and Pedestrian Master Plan Update

Zafft provided an update on the public comment period of the Draft Bicycle and Pedestrian Master Plan. Public comments did not result in changes to the content of the plan, however RDG Planning and Design (consultant) made minor revisions to the draft plan in response to GIAMPO staff comments. The plan is scheduled for Policy Board approval on August 28, 2018.

Approval of MPO Targets for NHS Pavement and Bridge Condition Performance Measures

Zafft stated the current & previous federal transportation bills, FAST Act and Map-21, respectively included a series of requirements for Transportation Performance Management (TPM). It is recommended to support the NDOT NHS Pavement and Bridge Condition performance targets. Projects will be planned and programmed in a manner that contributes to the accomplishment of the NDOT NHS Pavement and Bridge Condition performance targets, which will be integrated into the GIAMPO LRTP and TIP.

Motion by Riehle to approve MPO Targets for NHS Pavement and Bridge Condition Performance Measures, seconded by Meyer. Upon voice vote, all voted aye. Motion adopted.

Approval Recommendation to Revise the LRTP Fiscally Constrained Highway Project Listing for Preparing LRTP Amendment No. 5

Zafft informed TAC based on the amount available for use towards Fiscally Constrained Highway Projects and the City of Grand Island staff review of the voting exercise results, the recommendation is to revise the Fiscally Constrained Highway Project Listing to identify Old Potash Highway, Widen to 5 lanes, Claude Road to Webb Road and North Road, Widen to 3 lanes, Highway 2 to Capital Avenue as priority projects.

The remaining projects on the Fiscally Constrained Highway Project Listing will be moved to the Illustrative Project Listing. However, it is recommended to note that four of the remaining projects

should be considered to be moved back to the Fiscally Constrained Highway Project Listing when there is available funding. The four projects are North Road, Widen to 3 lanes, Highway 2 to Capital Avenue; North Road, Widen 3 lanes, State Street to 13th Street; North Road, Widen to 3 lanes, 13th Street to Old Potash Highway; and Locust Street, Reconstruction, Koenig Street to Fonner Park Road.

Upon approval of such revision Amendment No. 5 to the LRTP will be prepared, which will also incorporate the recommendations of the Transit Study, update the transit financial projections, and include performance measures and targets for NHS pavement and bridge conditions, NHS travel time reliability, and Interstate freight reliability.

Motion by Collins to approve recommendation to revise the LRTP Fiscally Constrained Highway Project Listing for Preparing LRTP Amendment No. 5.

Next Meeting Date

The next meeting of the TAC will be on October 15, 2018 at 10:00 am.

Adjournment

There being no further business, Nabity adjourned the meeting at 10:42 am.