
Technical Advisory Committee

Monday, July 9, 2018

Regular Session

Item C1

**Approval of Minutes from the May 21, 2018 Technical Advisory
Committee Meeting**

Staff Contact: Chad Nabity, Regional Planning Director

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

May 21, 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	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	Absent
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	Absent
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:

Todd McCoy, City of Grand Island Parks and Recreation Director

Matt Rief, Olsson Associates

Marty Shukert, RDG Planning & Design

Call to Order

Nabity called the meeting to order at 10:04 am. The Nebraska Open Meetings Act was acknowledged.

Roll Call

Roll call was taken.

Approval of Minutes from the April 9, 2018 Technical Advisory Committee

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

Discussion on Long Range Transportation Plan Revisions Relating to Highway Funding Projections and Fiscally Constrained Projects

Zafft informed the committee there have been revisions to financial projections, with amended dates of 2016-2040. The revised total available highway revenue is about \$81 million less than the projected amount in the original plan. No federal funding increases were accounted for, nor were any state project commitments past 2022 in the original plan. Zafft went over the Existing Long Range Transportation Plan scenario and Status Quo scenario handouts that showed the remaining available highway revenue after projects costs and operation & maintenance expenditures. The local projects costs were revised to account for non-regional related costs in the Capital Improvement Program, and the local operation and maintenance expenditures were updated. The Existing Long Range Transportation Plan has a deficit of \$75.81 million, and the Status Quo has a deficit of \$137.14 million. Zafft indicated that the fiscally constrained project listing should be revised, so there is no longer a deficit.

At the next TAC meeting, TAC members will evaluate the fiscally constrained project listing to decide which projects to remove. Wahlgren requested information be supplied to the committee in regards to traffic counts, crash data, truck counts, pavement management data and maintenance costs for each project so as to aid in prioritization. Zafft will provide information for each of the projects prior to the next TAC meeting.

MPO Financial Update

Zafft provided an update for State Fiscal Year 2018 - Third Quarter (January 1, 2018 – March 31, 2018).

Approval Recommendation of Draft Bicycle and Pedestrian Master Plan

Marty Shukert of RDG Planning & Design presented the draft Bicycle and Pedestrian Master Plan to the committee. A public comment period will begin May 24, 2018, with an open house held on May 29, 2018 at the Grand Island Public Library, to gather input on such plan.

Motion by Collins to approve the Bicycle and Pedestrian Master Plan, with Kurz seconding. Upon voice vote, all voted aye. Motion adopted.

Next Meeting Date

The next Meeting of the TAC will be on June 11, 2018 at 10:00 am.

Adjournment

There being no further business, Nabity adjourned the meeting at 11:08 am.