
GIAMPO – Policy Board

Tuesday, February 26, 2019

Regular Session

Item C1

Approval of Minutes from the November 27, 2018 Policy Board Meeting

Staff Contact: Mayor Roger Steele

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

MINUTES OF POLICY BOARD MEETING

Tuesday, November 27, 2018 at 4:00 pm

Grand Island City Hall – Community Meeting Room

100 E 1st Street, Grand Island, NE 68801

VOTING MEMBERS ATTENDANCE:

Jeremy Jensen, Mayor, City of Grand Island	Present
Linna Dee Donaldson, City of Grand Island, Council Member	Present
Julie Hehnke, City of Grand Island, Council Member	Absent
Mike Paulick, City of Grand Island, Council Member	Absent
Wes Wahlgren (Kyle Schneweis designee) NDOT District 4 Engineer	Present
Gary Quandt, Hall County Board	Present
Doug Lanfear, Hall County Board	Present
Pat O'Neill, Hall County Planning Commission Chairman	Present

NON-VOTING MEMBERS ATTENDANCE:

Marlan Ferguson, City of Grand Island City Administrator	Present
Keith Kurz, City of Grand Island Assistant Public Works Director	Absent
Allan Zafft, City of Grand Island MPO Program Manager	Present
Catrina DeLosh, City of Grand Island Public Works Admin Assistant	Present
Patrick Brown, City of Grand Island Finance Director	Present
William Clingman, City of Grand Island Asst. Finance Director	Absent
Jerry Janulewicz, City of Grand Island Attorney	Present
John Collins, City of Grand Island Public Works Director	Present
Tim Golka, City of Grand Island Project Manager	Absent
Chad Nabity, Regional Planning Director	Present
Joseph Werning, Administrator, FHWA NE Division	Absent
Mokhtee Ahmad, Administrator, FTA Region VII	Absent
Wes Wahlgren, NDOT District 4 Engineer	Present
Justin Luther, Transportation Planner, Realty, Civil Rights FHWA	Absent
Logan Daniels, FTA Transportation Program Specialist	Absent
Mark Bechtel, FTA Community Planner	Absent
Daniel Nguyen, FTA Community Planner	Absent
Mark Fischer, NDOT Assistant Planning Engineer	Absent

Call to Order

Mayor Jensen called the meeting to order at 4:03 pm. The Nebraska Open Meetings Act was acknowledged.

Roll Call

Roll call was taken. Mayor Jensen acknowledged the fact that Wes Wahlgren, NDOT District 4 Engineer, was the designee for Kyle Schneweis, Director of the Nebraska Department of Transportation (NDOT).

Approval of Minutes from the August 28, 2018 Policy Board Meeting

Motion by Quandt to approve the minutes from the August 28, 2018 meeting, seconded by O'Neill. Upon roll call vote, all voted in favor. Motion adopted.

MPO Financial Update

Zafft provided an update for State Fiscal Year 2019 - First Quarter (July 1, 2018 – September 30, 2018).

Long Range Transportation Plan Revisions Update

Zafft updated the Policy Board that Amendment No. 5 to the LRTP will be revised with the passing of the ½ cent sales tax in November 2018. Such amendment is scheduled to be presented to the TAC Committee at their meeting on February 11, 2019, and upon their recommendation of approval will be presented at the February 26, 2019 Policy Board meeting.

Approval of Revising MPO Targets for NHS Bridge Condition Performance Measures

Zafft informed the Policy Board of the requirement to establish performance targets for NHS Pavement and Bridge Condition within 180 days of the State establishing such, which gave a deadline of November 17, 2018. On August 28, 2018 the Policy Board approved to support the State targets for NHS Pavement and Bridge Condition Performance Measures, however September 2018 NDOT notified the Nebraska MPOs that it changed the performance measures and targets for NHS Bridge Conditions. At this time GIAMPO staff recommends support of the revised NDOT Bridge Condition performance measures and targets. Jensen suggested in the future the Policy Board resolution refer to adopting State targets and not specific measures/targets.

Motion by O'Neill to adopt the Nebraska Department of Transportation targets for NHS Bridge Condition Performance Measures, seconded by Lanfear. Upon roll call vote, all voted in favor. Motion adopted.

Next Meeting Date

The next meeting of the Policy Board will be on February 26, 2019 at 4:00 pm at City Hall.

Adjournment

There being no further business, Mayor Jensen adjourned the meeting at 4:16 pm.