# GIAMPO – Policy Board

**Tuesday, May 28, 2019**
**Regular Session**

# Item C1

## Approval of Minutes from the February 26, 2019 Policy Board Meeting

**Staff Contact: Mayor Roger Steele**

**GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)**

**MINUTES OF POLICY BOARD MEETING**
Tuesday, February 26, 2019 at 4:00 pm
Grand Island City Hall – Community Meeting Room
100 E 1st Street, Grand Island, NE 68801

**VOTING MEMBERS ATTENDANCE:**

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|---|---|
| Roger Steele, Mayor, City of Grand Island | Absent |
| Jason Conley, City of Grand Island, Council Member | Present |
| Julie Hehnke, City of Grand Island, Council Member | Present |
| Clay Schutz, City of Grand Island, Council Member | Present |
| Wes Wahlgren (Kyle Schneweis designee) NDOT District 4 Engineer | Present |
| Gary Quandt, Hall County Board | Present |
| Ron Peterson, Hall County Board | Present |
| Pat O'Neill, Hall County Planning Commission Chairman | Present |

**NON-VOTING MEMBERS ATTENDANCE:**

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| Marlan Ferguson, City of Grand Island City Administrator | Absent |
| Keith Kurz, City of Grand Island Assistant Public Works Director | Absent |
| Brent Clark, City of Grand Island, Assistant City Administrator | Present |
| 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 | Absent |
| 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**
Vice-Chair Quandt called the meeting to order at 4:00 pm. The Nebraska Open Meetings Act was acknowledged.

**Roll Call**
Roll call was taken, followed by introductions. Vice-Chair Quandt 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 November 27, 2018 Policy Board Meeting**

Motion by Schutz to approve the minutes from the November 27, 201, 2018 meeting, seconded by O'Neill.  Upon roll call vote, all voted in favor.  Motion adopted.

**Election of Vice-Chair**

O'Neill nominated Quandt as Vice-Chair. With no further nominations for Vice-Chair, motion by O'Neill to elect Quandt as Vice-Chair, seconded by Peterson.  Upon roll call vote, all voted in favor.  Motion adopted

**MPO Financial Update**

Zafft provided an update for State Fiscal Year 2019 - Second Quarter (October 1, 2018 – December 31, 2018).

**Approval of MPO Targets for Safety Performance Measures**

Zafft informed the Policy Board that the MPO must adopt safety performance measure targets by February 27, 2019, to be in compliance with the requirement to establish such within 180 days of the State DOT's measures which were adopted August 31, 2018.  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, Number of non-motorized fatalities and non-motorized serious injuries.  Zafft covered the NDOT safety performance targets for FY 2019, as well as the 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 area in comparison to the State and Hall County from 2012-2017.  Zafft mentioned that the Technical Advisory Committee (TAC) approved the recommendation to support the NDOT safety performance targets at its February 11, 2019 meeting.

Motion by Wahlgren to adopt the Nebraska Department of Transportation Safety Performance Targets, seconded by Hehnke.  Upon roll call vote, all voted in favor.  Motion adopted.

**Update on LRTP Amendment No. 5 and RFP for LRTP Update**

Zafft provided an update on proposed Amendment No. 5 to the Long Range Transportation Plan (LRTP).  This amendment is necessary to balance the list of projects within the LRTP with realistic revenue projections.  The original LRTP didn't account for minor system improvements. This amendment is on hold until Zafft receives further direction from the City of Grand Island staff due to the passing of the City's half cent sales tax increase last November.

Zafft informed the Policy Board there were five (5) submittals received in response to the Request for Proposal for the new LRTP, with a selection by the end of March and an eighteen (18) month schedule.

**Approval Recommendation of Final Draft Amendment No. 1 to FY 2019 Unified Planning Work Program**

Zafft informed the Policy Board the purpose of the Unified Planning Work Program (UPWP) is to provide the citizens of the GIAMPO and all partnering governing bodies with an outline of the MPO's planned work activities for the State fiscal year. The proposed Amendment No. 1 combines the professional services for updating the Travel Demand Model and the LRTP; changes the LRTP budget and total UPWP budget; and revises the distribution of costs by Work Element within the LRTP. Amendment No. 1 changes the budget for the LRTP from $192,933.80 to $218,466.55, with the total UPWP budget increasing from $284,312.39 to $309,45.14.

Motion by O'Neill to approve the Final Draft Amendment No. 1 to FY 2019 Unified Planning Work Program, seconded by Wahlgren. Upon roll call vote, all voted in favor. Motion adopted

**Next Meeting Date**

The next meeting of the Policy Board will be on May 28, 2019 at 4:00 pm at City Hall.

**Adjournment**

There being no further business, Vice-Chair Quandt adjourned the meeting at 4:47 pm.