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# **Technical Advisory Committee**

**Monday, April 8, 2019**

**Regular Session**

## **Item C1**

**Approval of Minutes from the February 11, 2019 Technical Advisory Committee Meeting**

Staff Contact: Chad Nabity

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

February 11, 2019 at 10:00 am

Grand Island City Hall – Community Meeting Room

100 E 1<sup>st</sup> 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
Craig Wacker, NDOT, Highway Planning Manager	Present
Ramona Schafer, Village of Alda	Absent
Charley Falmlen, City of Grand Island, Transit Program Manager	Present
Mike Olson, Central Nebraska Regional Airport	Present

**Non-Voting Members in Attendance:**

Brent Clark, City of Grand Island, Asst. City Administrator	Present
Allan Zafft, City of Grand Island, MPO Program Manager	Present
Shannon Callahan, City of Grand Island, Street Superintendent	Absent
Patrick Brown, City of Grand Island, Finance Director	Present
William Clingman, City of Grand Island, Asst. Finance Director	Absent
Catrina DeLosh, City of Grand Island, Public Works Admin Coordinator	Absent
Tim Golka, City of Grand Island, Project Manager	Absent
Jerry Janulewicz, City of Grand Island, City Attorney	Present
Cindy Johnson, Grand Island Area Chamber of Commerce	Absent
Mary Berlie, Grand Island Area Economic Development Corp.	Present
Justin Luther, FHWA, Transportation Planner, Realty, Civil Rights	Absent
Mark Bechtel, FTA, Community Planner	Absent
Logan Daniels, FTA, Region VII	Absent
Daniel Nguyen, FTA, Community Planner	Absent
Kaine McClelland, NDOT, State Modeler	Absent
Jeff Soula, NDOT, Local Projects Urban Engineer	Absent
Ryan Huff, NDOT, Planning and Project Development Engineer	Absent
Mark Fischer, NDOT, Assistant Planning Engineer	Present
Tomlin Bentley, Burlington Northern Santa Fe Railroad	Absent
Kyle Nodgaard, Union Pacific Railroad	Absent
Sara Thompson-Kassidy, Union Pacific Railroad	Absent
Andrea Phommaravongsa, City of Grand Island, Wastewater Secretary	Present

## **Call to Order**

Nabity called the meeting to order at 10:05 am. The Nebraska Open Meetings Act was acknowledged.

## **Roll Call**

Roll call was taken.

## **Approval of Minutes from the October 15, 2018 Technical Advisory Committee Meeting**

Motion by Wahlgren to approve the minutes of the October 15, 2018 meeting, seconded by Falmlen. Upon voice vote, all voted aye. Motion adopted.

## **Election of Chair and Vice-Chair**

Ferguson nominated Nabity as Chair and Riehle as Vice-Chair, to which each accepted. With no further nominations for Chair or Vice-Chair Ferguson made a motion to cease nominations, with Wahlgren seconding. Upon voice vote, all voted aye. Motion adopted.

## **MPO Financial Update**

Zafft provided a financial update for the Second Quarter of the State Fiscal Year 2019, which covers October 1, 2018 – December 31, 2018.

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

Zafft notified the committee 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, and Number of Non-Motorized Fatalities and Non-Motorized Serious Injuries. Zafft went over the NDOT safety performance targets for FY 2019, and he provided 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 to 2017. Olson asked how the state establishes targets. Fischer mentioned NDOT conducts a trend line analysis. .

Motioned by Ferguson to adopt the Nebraska Department of Transportation Safety Performance Targets, with Olson seconding. Upon voice vote, all voted aye. Motion adopted.

### **Approval of Changes to the Non-Motorized Sub-Committee of Technical Advisory Committee**

Zafft notified the committee that the Non-Motorized Sub-Committee has not convened a meeting since the approval of the Bicycle and Pedestrian Master Plan. The Grand Island Walking and Biking Committee established by the Central Health District held its last meeting in September 2018, due to exhausting the grant. This meeting decided to merge the Walking and Biking Committee with the Central Community College Resiliency Committee. At the November 2018 Resiliency Committee meeting, it was proposed to expand the Non-Motorized Sub-Committee to include the members of the Walking and Biking Committee instead of merging the Walking and Biking Committee and Resiliency Committee, and the Non-Motorized Sub-Committee begin meeting again. Berlie asked what the committee goals would be. Zafft stated it would be for walkability. Falmlen wanted to know who the members of the committee would be. Zafft mentioned it includes a cross-section of the community. Wacker stated there would be state funding every three years and that having a committee is beneficial and suggested meeting quarterly. Collins would like to reestablish quarterly meetings to discuss status of the system and to recommend projects for funding. He also stated that a written report of the Non-Motorized Sub-Committee work to the TAC would suffice in place of a Non-Motorized Sub-Committee member attending a TAC meeting.

Motioned by Collins to adopt changes to the Non-Motorized Committee, with Olson seconding. Upon voice vote, all voted aye. 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). No comments were received during the public comment period from October 17, 2018 to November 16, 2018. Amendment No. 5 did not go to the November Policy Board meeting for approval due to the passing of the City of Grand Island's half cent sales tax increase. As a result, Amendment No. 5 needs to be redone relating to the highway financial projections and project listing. This amendment is on hold until Zafft receives further direction from the City of Grand Island staff.

The LRTP was approved in April 2016. It is federally required to update the LRTP every 5 years since the GIAMPO planning area is in attainment for air quality. A Request for Proposals was released to hire a consultant to assist with updating the GIAMPO Travel Demand Model and LRTP.

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

Zafft informed the committee 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 \$309,845.14.

Motioned by Olson to adopt the Final Draft Amendment No. 1 to FY 2019 Unified Planning Work Program, with Ferguson seconding. Upon voice vote, all voted aye. Motion adopted.

#### **Next Meeting Date**

The next meeting of the TAC will be on April 8, 2019 at 10:00 am.

#### **Adjournment**

There being no further business, Nabity adjourned the meeting at 10:53 am.