
Technical Advisory Committee

Monday, October 21, 2019

Regular Session

Item C1

Approval of Minutes from the April 8, 2019 Technical Advisory Committee Meeting

Staff Contact: Chad Nabity, Regional Planning Director

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

April 8, 2019 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
Brent Clark, 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
Kaine McClellan (Craig Wacker designee), NDOT, State Modeler	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:

VACANT, City of Grand Island, Asst. City Administrator	Absent
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	Absent
William Clingman, City of Grand Island, Asst. Finance Director	Absent
Catrina DeLosh, City of Grand Island, Public Works Admin Coordinator	Present
Tim Golka, City of Grand Island, Project Manager	Absent
Jerry Janulewicz, City of Grand Island, City Attorney	Absent
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	Present
Jeff Soula, NDOT, Local Projects Urban Engineer	Absent
Ryan Huff, NDOT, Planning and Project Development Engineer	Absent
Mark Fischer, NDOT, Assistant Planning Engineer	Absent
Tomlin Bentley, Burlington Northern Santa Fe Railroad	Absent
Kyle Nodgaard, Union Pacific Railroad	Absent
Sara Thompson-Kassidy, Union Pacific Railroad	Absent

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 February 11, 2019 Technical Advisory Committee Meeting

Motion by Wahlgren to approve the minutes of the February 11, 2019 meeting, seconded by Olson. Upon voice vote, all voted aye. Motion adopted.

Approval Recommendation of Final Draft FY 2020-2024 Transportation Improvement Program

Zafft notified TAC the FY 2020-2024 Transportation Improvement Program (TIP) has been prepared for public review and comment. The TIP includes surface transportation projects to receive federal funds and surface transportation projects of regional significant, planned for the GIAMPO metropolitan planning area in Federal Fiscal Years 2020-2024. This is a short range, 5 year plan that is updated yearly, accounts for Transit activities, and is compatible with the State TIP (STIP). Discussion was also had on defining regionally significant projects.

Motion by Riehle to approve recommendation of Final Draft FY 2020-2024 Transportation Improvement Program, with McClelland seconding. Upon voice vote, all voted aye. Motion adopted.

Approval Recommendation of MPO Self-Certification

Zafft informed TAC the MPO Self-Certification is submitted annually with the Transportation Improvement Program (TIP) update. The Grand Island Area Metropolitan Planning Organization (GIAMPO) and the Nebraska Department of Transportation (NDOT) certify to the Federal Highway Administration and Federal Transit Administration that the planning process is being carried out in accordance with all applicable requirements set forth in 23 CFR 450.336. Compliance with federal requirements regarding the metropolitan transportation planning process is necessary for the GIAMPO planning area to continue to receive federal transportation funds. Going forward this item will be either be presented with the TIP, or ahead of the TIP in the approval request.

Motion by Collins to approve recommendation of MPO Self-Certification, with Clark seconding. Upon voice vote, all voted aye. Motion adopted.

Approval Recommendation Final Draft Long Range Transportation Plan Amendment No. 5

Zafft updated TAC on the current revised Amendment No. 5, which supersedes the version presented in October 2018. The prior version did not go to the November 2018 Policy Board meeting for approval due to the passing of the City of Grand Island's half cent sales tax increase. This version will be revised to take into account the half cent sales tax increase, which will likely occur in Amendment No. 6. The current revised Amendment No. 5 addresses project changes from the FY 2020-2024 TIP and adjusts the fiscal constrained of the plan to include additional anticipated federal and state revenues. This amendment also updates the Environmental Justice analysis and revises the Performance Management section of the LRTP.

Motioned by Collins to approve recommendation Final Draft Long Range Transportation Plan Amendment No. 5, with Wahlgren seconding. Upon voice vote, all voted aye. Motion adopted.

Approval Recommendation of Final Draft FY 2020 Unified Planning Work Program

Zafft apprised the committee that the FY 2020 Unified Planning Work Program (UPWP) has been prepared for public review and comment. Such program is done annually and identifies planning priorities and activities to be carried out within GIAMPO's metropolitan planning area.

Motioned by Riehle to approve recommendation of Final Draft FY 2020 Unified Planning Work Program, with Clark seconding. Upon voice vote, all voted aye. Motion adopted.

Update on the RFP for Updating the Travel Demand Model and Long Range Transportation Plan

Zafft provided an update on the Travel Demand Model and Long Range Transportation Plan request for proposals (RFP). Five (5) proposals were received on the subject RFP, with three (3) firms interviewed; HDR, SRF, and JEO. The top selected firm has been submitted to NDOT for concurrence, with negotiations to follow. The LRTP update is anticipated to be underway by June/ July 2019.

Next Meeting Date

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

Adjournment

There being no further business, Nabity adjourned the meeting at 10:45 am.