
Technical Advisory Committee

Monday, December 9, 2019

Regular Session

Item C1

Approval of Minutes from the October 21, 2019 Technical Advisory Committee Meeting

Staff Contact: Chad Nabity, Regional Planning Director

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

TECHNICAL ADVISORY COMMITTEE (TAC) MINUTES

October 21, 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
Jerry Janulewicz, 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	Absent
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:

VACANT, City of Grand Island, Asst. City Administrator	Absent
Andres Gomez, 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
VACANT, 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	Present
Stacy Nonhof, City of Grand Island, City Attorney (interim)	Absent
Cindy Johnson, Grand Island Area Chamber of Commerce	Absent
Mary Berlie, Grand Island Area Economic Development Corp.	Absent
Justin Luther, FHWA, Transportation Planner, Realty, Civil Rights	Absent
Mark Bechtel, FTA, Community Planner	Absent
Logan Daniels, FTA, Region VII	Absent
Eva Steinman, FTA, Region VII 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	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 10:02 am. The Nebraska Open Meetings Act was acknowledged.

Roll Call

Roll call was taken. Andres Gomez was introduced as the MPO Program Manager.

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

Motion by Olson to approve the minutes of the April 8, 2019 meeting, seconded by Riehle. Upon voice vote, all voted aye. Motion adopted.

MPO Financial Update

Gomez provided an update for State Fiscal Year 2019; Fourth Quarter, which is from April 1, 2019- June 30, 2019.

Approval of MPO Targets for Safety Performance Measures

Gomez presented the 2020 statewide targets to the committee, with the recommendation to support such. The MPOs may support all the State Highway Safety Improvement Program (HSIP) targets, establish their own specific numeric HSIP targets for all of the performance measure, or any combination. MPOs must establish HSIP targets no later than February 27 of each year.

Motion by Collins to approve recommendation of adopting 2020 statewide MPO Targets for Safety Performance Measures, with Janulewicz seconding. Upon voice vote, all voted aye. Motion adopted.

Update on the 2045 Long Range Transportation Plan

Gomez gave a preliminary schedule for the Long Range Transportation Plan update, which is due every five (5) years and is the first major update to the 2016 plan.

June 7, 2019 - Issue Notice to Proceed to selected consultant

December 2019 - Existing Conditions Summary

January 2020 – Travel Demand Model and Documentation

February 2020 – Future Conditions Summary

February 2020- Public Involvement with Open House

March 2020 – Financial Plan

March 2020 – Vision, Goals, Performance Measures

May 2020 – Public Prioritization Open House

June 2020 – Alternatives Analysis

December 2020- Technical Advisory Committee approval of the Draft LRTP

December 2020/ January 2021- Public comment period of Draft LRTP

February 2021- Policy Board approval

April 2021- final deadline to submit LRTP *this schedule allows for unforeseen situations.

Next Meeting Date

The next meeting of the TAC will be on December 9, 2019 at 10:00 am.

Adjournment

There being no further business, Nability adjourned the meeting at 10:26 am.