GIAMPO – Policy Board

Tuesday, May 26, 2020
Regular Session

Item C1

Approval of Minutes from the February 25, 2020 Policy Board Meeting

Staff Contact: Chad Nabity, Regional Planning Director

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

MINUTES OF POLICY BOARD MEETING
Tuesday, February 25, 2020 at 4:00 pm
Grand Island City Hall – Community Meeting Room
100 E 1ˢᵗ Street, Grand Island, NE 68801

VOTING MEMBERS ATTENDANCE:

Roger Steele, Mayor, City of Grand Island	Absent
Mitch Nickerson, City of Grand Island, Council Member	Absent
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 Commissioner	Present
Ron Peterson, Hall County Commissioner	Present
Pat O'Neill, Hall County Planning Commission Chairman	Present

NON-VOTING MEMBERS ATTENDANCE:

Jerry Janulewicz, City of Grand Island City Administrator	Present
Keith Kurz, City of Grand Island Assistant Public Works Director	Absent
VACANT, City of Grand Island, Assistant City Administrator	Absent
Andres Gomez, 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
Brian Schultz, City of Grand Island Asst. Finance Director	Present
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	Absent
Charlene Falmlen, Transit Program Manager	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. Mayor Steele acknowledged the fact that Wes Wahlgren, NDOT District 4 Engineer, was the designee for Kyle Schneweis, Director of the Nebraska Department of Transportation (NDOT). Andres Gomez was introduced as the new Metropolitan Planning Organization Program Manager.

Approval of Minutes from the May 28, 2019 Policy Board Meeting

Motion by Wahlgren to approve the minutes from the May 28, 2019 meeting, seconded by Hehnke. Upon roll call vote, all voted in favor. Motion adopted.

Election of Vice-Chair

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

MPO Financial Update

Gomez provided the financial update for the State Fiscal Year Fourth Quarter, which covers April 1, 2019- June 30, 2019.

Approval of MPO Targets for Safety Performance Measures

Gomez informed the Policy Board that the MPO must adopt safety performance measure targets by February 27, 2019. GIAMPO staff recommend 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. Gomez covered the NDOT safety performance targets for FY 2020, as well as the information on the Number of fatalities, Rate of fatalities, Number of serious injuries, Rate of serious injuries, Number of non-motorized fatalities and non-motorized serious injuries. Gomez mentioned that these targets will be integrated into the GIAMPO Long Range Transportation Plan and Transportation Improvement Program.

Motion by Peterson to approve the MPO Targets for Safety Performance Measures, seconded by O'Neill. Upon roll call vote, all voted in favor. Motion adopted.

Update on the 2045 Long Range Transportation Plan

Gomez provided a progress update on the Long Range Transportation Plan, which consisted of an August 5, 2019 kickoff meeting, bi-weekly conference calls with the consultant and MPO/City staff, evaluation and draft documentation of existing system performance, and outreach/ performance efforts. The next public meeting is scheduled on May 14, 2020 from 4-6pm at the Grand Island Library.

Grand Island- Hastings- Kearney Intercity Bus Feasibility Study

This item was pulled from the agenda, after publication.

Next Meeting Date

The next meeting of the Policy Board will be on May 26, 2020 at 4:00 pm at City Hall.

Adjournment

There being no further business, Vice-Chair Quandt adjourned the meeting at 4:34 pm.