
GIAMPO – Policy Board

Tuesday, August 25, 2020

Regular Session

Item C1

Approval of Minutes from the May 26, 2020 Policy Board Meeting

Staff Contact: Mayor Roger Steele

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

MINUTES OF POLICY BOARD MEETING

Tuesday, May 26, 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	Present
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	Absent
Wes Wahlgren (Kyle Schneweis designee) NDOT District 4 Engineer	Absent
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
Stacy Nonhof, City of Grand Island Interim 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	Absent
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

Mayor Steele called the meeting to order at 4:02 pm. The Nebraska Open Meetings Act was acknowledged.

Roll Call

Roll call was taken, followed by introductions. RaNae Edwards, City Clerk, assisted Mayor Steele during the meeting.

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

Motion by Quandt to approve the minutes from the February 25, 2020 meeting, seconded by Hehnke. Upon roll call vote, all voted in favor. Motion adopted.

Approval Recommendation of Final Draft FY 2021-2025 Transportation Improvement Program

GIAMPO staff prepared the FY 2021-2025 Transportation Improvement Program (TIP) for public review and comment. The TIP was developed in compliance with regulations contained in the FAST Act, which is the most recent legislation governing the federal transportation program. The TIP was made available for a 30-day public comment period from April 14, 2020 to May 15, 2020, with no public comments received.

Motion by Peterson to approve the Final Draft FY 2021-2025 Transportation Improvement Program, seconded by O'Neill. Upon roll call vote, all voted in favor. Motion adopted.

Approval Recommendation of MPO Self-Certification

Gomez informed the Policy Board that compliance with federal requirements regarding the metropolitan transportation planning process is necessary for the GIAMPO planning area to continue to receive federal transportation funds. GIAMPO must submit the Certification of Planning Process to NDOT with the submittal of a new Transportation Improvement Program (TIP).

Motion by O'Neill to approve the MPO Self-Certification, seconded by Hehnke. Upon roll call vote, all voted in favor. Motion adopted.

Approval Recommendation of Final Draft FY 2021 Unified Planning Work Program

GIAMPO staff has prepared the FY 2021 Unified Planning Work Program (UPWP) for public review and comment. The UPWP identifies planning priorities and activities to be carried out within GIAMPO's metropolitan planning area.

Motion by Hehnke to approve the Final Draft FY 2021 Unified Planning Work Program, seconded by Peterson. Upon roll call vote, all voted in favor. Motion adopted.

MPO Financial Update

Gomez provided an update for State Fiscal Year 2020; Third Quarter, which is from January 1, 2020 to March 31, 2020.

Long Range Transportation Plan Online Meeting

Gomez provided information pertaining to the 2045 Long Range Transportation Plan (LRTP) online alternatives and strategies development public meeting, which will run June 1 through June 15, 2020.

Next Meeting Date

The next meeting of the Policy Board will be on August 25, 2020 at 4:00 pm at City Hall.

Adjournment

There being no further business, Mayor Steele adjourned the meeting at 4:32 pm.