
GIAMPO – Policy Board

Tuesday, November 24, 2020

Regular Session

Item C1

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

Staff Contact: Mayor Roger Steele

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

MINUTES OF POLICY BOARD MEETING

Tuesday, August 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	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	Present
Gary Quandt, Hall County Commissioner	Present
Ron Peterson, Hall County Commissioner	Present
Pat O'Neill, Hall County Planning Commission Chairman	Absent

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	Absent
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	Absent
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 4:00 pm. The Nebraska Open Meetings Act was acknowledged.

Roll Call

Roll call was taken, followed by introductions.

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

Motion by Quandt to approve the minutes from the May 26, 2020 meeting, seconded by Hehnke. Upon roll call vote, all voted in favor. Motion adopted.

Approval Recommendation of Final Draft Amendment No. 1 for FY 2021 Unified Planning Work Program

GIAMPO staff prepared an amendment to the FY 2021 Unified Planning Work Program (UPWP) due to changes in priorities and activities. A fifteen (15) day public comment period was made available August 7 to August 24, 2020. Such amendment changes the budget for the LRTP work element from \$87,613.38 to \$120,870.44, resulting in a total budget increase of the FY 2021 UPWP from \$230,307.04 to \$263,564.10

Motion by Peterson to approve the Final Draft Amendment No. 1 for FY 2021 Unified Planning Work Program, seconded by Wahlgren. Upon roll call vote, all voted in favor. Motion adopted.

MPO Financial Update

Gomez provided an update for State Fiscal Year 2020; Fourth Quarter, which is from April 1, 2020 to June 30, 2020.

Long Range Transportation Plan Update

Gomez gave information from the 2045 Long Range Transportation Plan (LRTP) public input that was gathered during the June 1 through June 15, 2020 online public meeting.

Next Meeting Date

The next meeting of the Policy Board will be on November 24, 2020 at 4:00 pm at City Hall.

Adjournment

There being no further business, Mayor Steele adjourned the meeting at 4:35 pm.