
Technical Advisory Committee

Monday, February 10, 2020

Regular Session

Item C1

Approval of Minutes from the December 9, 2019 Technical Advisory Committee Meeting

Staff Contact: Chad Nabity, Regional Planning Director

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

December 9, 2019 at 10:00 am
Grand Island City Hall – Council Chambers
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	Absent
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
Mike Olson, Central Nebraska Regional Airport	Present
Charley Falmlen, City of Grand Island Transit Program Manager	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
Brian Schultz, City of Grand Island, Asst. Finance Director	Absent
Catrina DeLosh, City of Grand Island, Public Works Admin Coordinator	Absent
Tim Golka, City of Grand Island, Project Manager	Absent
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.	Present
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 10:10 am. The Nebraska Open Meetings Act was acknowledged.

Roll Call

Roll call was taken.

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

Motion by Falmlen to approve the minutes of the October 21, 2019 meeting, seconded by Riehle. Upon voice vote, all voted aye. Motion adopted.

Update on the 2045 Long Range Transportation Plan

Jason Carbee of HDR, Inc. presented an overview of the Long Range Transportation Plan (LRTP) including the requirements, schedule, data collection and public engagement efforts to date. The LRTP requirements include an update every five years, promote regional performance measures and targets, inclusive of all modes and that it is a fiscally constrained plan that accomplishes the transportation goals of the region. The project schedule includes three public workshops in year 2020. The first public meeting will be a visioning workshop in the Winter followed by a prioritization workshop in the Spring and a Draft LRTP meeting in the Fall. The public engagement includes a project website, press releases, meeting advertisement, socio media, email outreach, focus group meetings and public open houses. The data collection to date includes existing conditions results for crash/ safety, traffic operations, travel reliability, and pavement and bridge conditions.

Next Meeting Date

The next meeting of the TAC will be on February 10, 2020 at 10:00 am.

Adjournment

There being no further business, Nabity adjourned the meeting at 10:51 am.