
Technical Advisory Committee

Monday, August 10, 2020

Regular Session

Item C1

Approval of Minutes from the April 13, 2020 Technical Advisory Committee Meeting

Staff Contact: Chad Nabity, Regional Planning Director

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

April 13, 2020 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	Absent
Mike Meyer, Merrick County Hwy Superintendent	Absent
Wes Wahlgren, NDOT District 4 Engineer	Present
Craig Wacker, NDOT Highway Planning Manager	Absent
Ramona Schafer, Village of Alda	Present
Mike Olson, Central Nebraska Regional Airport	Present
Charley Falmlen, City of Grand Island Transit Program Manager	Present

Non-Voting Members in Attendance:

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	Present
Tim Golka, City of Grand Island, Project Manager	Absent
Stacy Nonhof, City of Grand Island, City Attorney (interim)	Present
Cindy Johnson, Grand Island Area Chamber of Commerce	Present
Mary Berlie, Grand Island Area Economic Development Corp.	Absent
Justin Luther, FHWA, Transportation Planner, Realty, Civil Rights	Present
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.

Approval of Minutes from the February 10, 2020 Technical Advisory Committee Meeting

Motion by Wahlgren to approve the minutes of the February 10, 2020 meeting, seconded by Olson. Upon voice vote, all voted aye. Motion adopted.

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

Gomez notified TAC the FY 2021-2025 Transportation Improvement Program (TIP) has been prepared for public review and comment. The TIP includes surface transportation projects to receive federal funds and surface transportation projects of regional significant, planned for the GIAMPO metropolitan planning area in Federal Fiscal Years 2021-2025. This is a short range, 5 year plan that is updated yearly, accounts for Transit activities, and is compatible with the State TIP (STIP). Discussion was also had on defining regionally significant projects.

Motion by Collins to approve recommendation of Final Draft FY 2021-2025 Transportation Improvement Program, with Wahlgren seconding. Upon voice vote, all voted aye. Motion adopted.

Approval Recommendation of MPO Self-Certification

Gomez informed TAC the MPO Self-Certification is submitted annually with the Transportation Improvement Program (TIP) update. The Grand Island Area Metropolitan Planning Organization (GIAMPO) and the Nebraska Department of Transportation (NDOT) certify to the Federal Highway Administration and Federal Transit Administration that the planning process is being carried out in accordance with all applicable requirements set forth in 23 CFR 450.336. Compliance with federal requirements regarding the metropolitan transportation planning process is necessary for the GIAMPO planning area to continue to receive federal transportation funds. Going forward this item will be either be presented with the TIP, or ahead of the TIP in the approval request.

Motion by Olson to approve recommendation of MPO Self-Certification, with Falmlen seconding. Upon voice vote, all voted aye. Motion adopted.

Approval Recommendation of Final Draft FY 2021 Unified Planning Work Program

Gomez apprised the committee that the FY 2010 Unified Planning Work Program (UPWP) has been prepared for public review and comment. Such program is done annually and identifies planning priorities and activities to be carried out within GIAMPO's metropolitan planning area.

Motioned by Falmlen to approve recommendation of Final Draft FY 2021 Unified Planning Work Program, with Collins seconding. Upon voice vote, all voted aye. Motion adopted.

Next Meeting Date

The next meeting of the TAC will be on June 8, 2020 at 10:00 am.

Adjournment

There being no further business, Nabity adjourned the meeting at 10:28 am.