
Technical Advisory Committee

Monday, October 19, 2020

Regular Session

Item C1

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

Staff Contact: Chad Nabity, Regional Planning Director

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

August 10, 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	Present
Mike Meyer, Merrick County Hwy Superintendent	Present
Wes Wahlgren, NDOT District 4 Engineer	Present
Craig Wacker, NDOT Highway Planning Manager	Present
Ramona Schafer, Village of Alda	Present
Mike Olson, Central Nebraska Regional Airport	Present via Zoom
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	Present
Patrick Brown, City of Grand Island, Finance Director	Present
Brian Schultz, City of Grand Island, Asst. Finance Director	Present
Catrina DeLosh, City of Grand Island, Public Works Admin Coordinator	Present
Tim Golka, City of Grand Island, Project Manager	Present
Stacy Nonhof, City of Grand Island, City Attorney (interim)	Present
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	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	Present
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. The attendance of Jason Carbee of HDR, Inc. was recognized.

Roll Call

Roll call was taken.

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

Motion by Collins to approve the minutes of the April 13, 2020 meeting, seconded by Wahlgren. Upon voice vote, all voted aye. Motion adopted.

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

Gomez informed the Committee of priorities and activities that have changed, which requires an amendment to the FY 2021 Unified Planning Work Program. Such changes necessitate a fifteen (15) day public comment period, which will run from August 7, 2020 to August 24, 2020. Motion by Wahlgren and second by Riehle to approve the Recommendation of Final Draft Amendment No. 1 to FY 2021 Unified Planning Work Program. Motion adopted.

LRTP Update

Jason Carbee of HDR presented an update on the Long Range Transportation Plan, which consisted of future development growth and traffic conditions, project list overview, and project prioritization overview. The draft LRTP is planned to be complete October/November 2020 and adopted by the Policy Board early next year.

Next Meeting Date

The next meeting of the TAC will be on October 19, 2020 at 10:00 am.

Adjournment

There being no further business, Nabity adjourned the meeting at 10:26 am.