
Technical Advisory Committee

Monday, December 14, 2020

Regular Session

Item C1

Approval of Minutes from the October 19, 2020 Technical Advisory Committee Meeting

Staff Contact: Chad Nabity, Regional Planning Director

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

October 19, 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	Present
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	Present
Craig Wacker, NDOT Highway Planning Manager	Present
Ramona Schafer, Village of Alda	Absent
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	Absent
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.	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
Gerri Doyle, FTA, Region VII Planner	Present
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 August 10, 2020 Technical Advisory Committee Meeting

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

Approval Recommendation of Final Draft TIP Amendment No. 1 to FY 2021- 2025 TIP

Gomez informed the Committee that proposed Amendment No. 1 includes changes to one (1) Transit and seven (7) roadway projects. The Transit project change includes using CARES Act funding in addition to state and local funds to plan and purchase the transit facility in FY2021. The roadway project changes are a combination of updates to expenditures both in FY and dollars. Motion by Falmlen and second by Riehle to approve the Recommendation of Final Draft TIP Amendment No. 1 to FY 2021-2025 TIP. Upon voice vote, all voted aye. Motion adopted.

Approval Recommendation of MPO Targets for Safety Performance Measures

Gomez recommended supporting the Nebraska Department of Transportation (NDOT) 2020 safety performance targets as the most prudent and feasible alternative. With supporting the statewide 2021 targets, GIAMPO is agreeing to plan and program projects in a manner that contributes towards the accomplishment of the NDOT safety targets. These targets will ultimately be integrated into the GIAMPO Long Range Transportation Plan and Transportation Improvement Program. Motion by Wahlgren and seconded by Riehle to approve the Recommendation of MPO Targets for Safety Performance Measures. Upon voice vote, all voted aye. Motion adopted.

Approval Recommendation of MPO Targets for Pavement and Bridge Condition Performance Measures

Gomez recommended supporting the NDOT NHS Pavement and Bridge Condition performance targets as the most prudent alternative. With supporting the statewide targets, GIAMPO is agreeing to plan and program projects in a manner that contributes towards the accomplishments of the NDOT NHS Pavement and Bridge Condition performance targets. These targets will ultimately be integrated into the GIAMPO Long Range Transportation Plan and Transportation Improvement Program. Motion by Riehle, second by Janulewicz to approve Recommendation of MPO Targets for Pavement and Bridge Condition Performance Measures. Upon voice vote, all voted aye. Motion adopted.

Approval Recommendation of MPO Targets for NHS Travel Time Reliability and Freight Reliability Performance Measures

Gomez recommended supporting the NDOT NHS Travel Time Reliability and Freight Reliability performance targets as the most prudent alternative. In supporting the statewide targets, GIMAPO is agreeing to plan and program projects in a manner that contributes towards the accomplishment of the NDOT NHS Travel Time Reliability and Freight Reliability performance targets. These targets will ultimately be integrated into the GIAMPO Long Range Transportation Plan and Transportation Improvement Program. Motion by Janulewicz, seconded by Walgren to approve Recommendation of MPO Targets for NHS Travel Time Reliability and Freight Reliability Performance Measures. Upon voice vote, all vote aye. Motion adopted.

Long Range Transportation Plan Project Priorities

Jason Carbee of HDR, Inc. presented results from the public priority exercise, working draft of plan projects, and the next steps involved with Long Range Transportation Plan 2045. There will be a public meeting on November 12, 2020 for citizens to provide feedback on the project lists.

Next Meeting Date

The next meeting of the TAC will be on December 14, 2020 at 10:00 am.

Adjournment

There being no further business, Nabity adjourned the meeting at 11:01 am.