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# **GIAMPO – Policy Board**

**Tuesday, February 23, 2021**

**Regular Session**

## **Item C1**

**Approval of Minutes from the November 24, 2020 Policy Board Meeting**

**Staff Contact: Mayor Roger Steele**

**GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)**

**MINUTES OF POLICY BOARD MEETING**

Tuesday, November 24, 2020 at 4:00 pm

Grand Island City Hall – Community Meeting Room

100 E 1<sup>st</sup> Street, Grand Island, NE 68801

**VOTING MEMBERS ATTENDANCE:**

Roger Steele, Mayor, City of Grand Island	Present
Mitch Nickerson, City of Grand Island, Council Member	Present
Julie Hehnke, City of Grand Island, Council Member	Present
Clay Schutz, City of Grand Island, Council Member	Absent
Wes Wahlgren (Kyle Schneewis designee) NDOT District 4 Engineer	Present
Gary Quandt, Hall County Commissioner	Present
Ron Peterson, Hall County Commissioner	Absent
Pat O’Neill, Hall County Planning Commission Chairman	Present

**NON-VOTING MEMBERS ATTENDANCE:**

Jerry Janulewicz, City of Grand Island City Administrator	Absent
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	Absent
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 Nability, 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	Present
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 August 25, 2020 Policy Board Meeting**

Motion by Quandt to approve the minutes from the August 25, 2020 meeting, seconded by Wahlgren. Upon roll call vote, all voted in favor. Motion adopted.

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

Gomez informed the Board 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 O'Neill to approve the Final Draft TIP Amendment No. 1 to FY 2021-2025 TIP, seconded by Nickerson. Upon roll call vote, all voted in favor. Motion adopted.

### **Approval of MPO Targets for Safety Performance Measures**

Gomez notified the Board that the Technical Advisory Committee recommends 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 to approve MPO Targets for Safety Performance Measures, seconded by Hehnke. Upon roll call vote, all voted in favor. Motion adopted.

### **Approval of MPO Targets for Pavement and Bridge Condition Performance Measures**

Gomez notified the Board that the Technical Advisory Committee recommends 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 Quandt to approve MPO Targets for Pavement and Bridge Condition Performance Measures, second by O'Neill. Upon roll call, all voted in favor. Motion adopted.

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

Gomez notified the Board that the Technical Advisory Committee recommends supporting the NDOT NHS Travel Time Reliability and Freight Reliability performance targets as the most prudent alternative. In supporting the statewide targets, GIAMPO 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 Nickerson to approve MPO Targets for NHS Travel Time Reliability and Freight Reliability Performance Measures, seconded by Hehnke. Upon roll call, all voted in favor. Motion adopted.

#### **Long Range Transportation Plan Project Priorities**

Gomez gave information from the 2045 Long Range Transportation Plan (LRTP) public input that was gathered during the September 14 through September 20, 2020 online public meeting.

#### **MPO Financial Update**

Gomez provided an update for State Fiscal Year 2021; First Quarter, which is from July 1, 2020 to September 30, 2020.

#### **Next Meeting Date**

The next meeting of the Policy Board will be on February 23, 2021 at 4:00 pm at City Hall.

#### **Adjournment**

There being no further business, Mayor Steele adjourned the meeting at 4:37 pm.