## **Technical Advisory Committee**

Monday, April 12, 2021 Regular Session

## Item C1

Approval of Minutes from the December 14, 2020 Technical Advisory Committee Meeting

Staff Contact: Chad Nabity, Regional Planning Director

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

December 14, 2020 at 10:00 am

Grand Island City Hall – Council Chambers

100 E 1<sup>st</sup> 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	Absent
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	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	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)	Absent
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	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**

Riehle called the meeting to order at 10:01 am. The Nebraska Open Meetings Act was acknowledged. The attendance of Jason Carbee with HDR, Inc. and Bill Troe with SRF was recognized.

#### **Roll Call**

Roll call was taken.

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

Motion by Janulewicz to approve the minutes of the October 19, 2020 meeting, seconded by Collins. Upon voice vote, all voted aye. Motion adopted.

## Approval Recommendation of Final Draft Long Range Transportation Plan

Jason Carbee of HDR, Inc. presented the final draft of the Long Range Transportation Plan 2045.

Motion by Olson to approve the Final Draft Long Range Transportation Plan, second by Falmlen. Upon voice vote, all voted aye. Motion adopted.

## **CRANE Transit Safety Plan Targets**

Bill Troe of SRF presented the CRANE Transit Safety Plan Targets.

## **Next Meeting Date**

The next meeting of the TAC will be on February 8, 20201 at 10:00 am.

## Adjournment

There being no further business, Riehle adjourned the meeting at 10:53 am.

Page 3 / 3