
GIAMPO – Policy Board

Tuesday, May 24, 2022

Regular Session

Item C1

Approval of Minutes from the November 23, 2021 Policy Board Meeting

Staff Contact: Mayor Roger Steele

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

MINUTES OF POLICY BOARD MEETING

Tuesday, November 23, 2021 at 4:00 pm

Grand Island City Hall – Community Meeting Room

100 E 1st 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
Jason Conley, City of Grand Island, Council Member	Present
Mike Paulick, City of Grand Island, Council Member	Absent
Craig Wacker (John Selmer designee) NDOT District 4 Engineer	Present
Gary Quandt, Hall County Commissioner	Present
Ron Peterson, Hall County Commissioner	Present
Pat O'Neill, Hall County Planning Commission Chairman	Present

NON-VOTING MEMBERS ATTENDANCE:

Jerry Janulewicz, City of Grand Island City Administrator	Present
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	Absent
Patrick Brown, City of Grand Island Finance Director	Present
Brian Schultz, City of Grand Island Asst. Finance Director	Present
Stacy Nonhof, City of Grand Island Interim Attorney	Present
John Collins, City of Grand Island Public Works Director	Present
Tim Golka, City of Grand Island Project Manager	Absent
Chad Nabity, Regional Planning Director	Absent
Charlene Falmlen, Transit Program Manager	Present
Joseph Werning, Administrator, FHWA NE Division	Absent
Mokhtee Ahmad, Administrator, FTA Region VII	Absent
Wes Wahlgren, NDOT District 4 Engineer	Absent
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
Gerri Doyle, FTA Region VII Planner	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.

Approval of Minutes from the May 25, 2021 Policy Board Meeting

Motion by Quandt to approve the minutes from the May 25, 2021 meeting, seconded by O'Neill. Upon roll call vote, all voted in favor. Motion adopted.

Approval of Final Draft Limited English Proficiency Plan

Gomez informed the Policy Board that the Limited English Proficiency (LEP) Plan is required as part of the GIAMPO's Title VI Plan. The LEP Plan provides for public outreach techniques and innovative strategies to specifically include limited English proficiency populations with the region.

Motion by Peterson to approve the Final Draft Limited English Proficiency Plan, seconded by O'Neill. Upon roll call vote, all voted in favor. Motion adopted.

Approval of Final Draft TIP Amendment No. 1 FY 2022-2026

Gomez notified the Policy Board that proposed Amendment No. 1 includes changes to one (1) Transit and eight (8) roadway projects. The Transit project changes includes an increase of costs Year 2023 through Year 2025, in addition to changing the funding from FTA 5339 to FTA 5307 each of those years. The roadway project changes consist of updates to FY of expenditures.

Motion by Nickerson to approve the Final Draft Transportation Improvement Program Amendment No. 1 FY 2022-2026, seconded by Quandt. Upon roll call vote, all voted in favor. Motion adopted.

Approval of Final Draft Long Range Transportation Plan Amendment No. 2

Gomez recapped the February 2021 GIAMPO Policy Board approval of the 2045 Long Range Transportation Plan (LRTP), which is a blueprint that describes how the region will invest in its multimodal transportation system over the next 25 years. Gomez noted the four (4) new projects that have been added to the LRTP, which are Wood River- Platte River (State ID 42921; Project No. NH-80-6 (119), Chapman West (State ID 42929; Project No. NH-30-5(139), Doniphan-I80 (State ID 42944; Project No. NH-34-4(136), and Locust Street Improvements (City of Grand Island).

Motion by Conley to approve the Final Draft Long Range Transportation Plan Amendment No. 2, seconded by O'Neill. Upon roll call vote, all voted in favor. Motion adopted.

Approval of MPO Targets for Safety Performance Measures

Gomez notified the Policy Board that the Technical Advisory Committee recommends supporting the Nebraska Department of Transportation (NDOT) 2022 safety performance targets as the most prudent and feasible alternative. With supporting the statewide 2022 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 O'Neill to approve the MPO Targets for Safety Performance Measures, seconded by Quandt. Upon roll call vote, all voted in favor. Motion adopted.

Transit Development Plan Update

Andy reviewed the phases for public involvement, engagement tools, upcoming events, and presented the Focus Group meeting dates. The website should be launching soon.

MPO Financial Update

Gomez provided an update for State Fiscal Year 2022; First Quarter, which is from July 1, 2021 to September 30, 2021.

Next Meeting Date

The next meeting of the Policy Board will be on February 22, 2022 at 4:00 pm at City Hall.

Adjournment

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