
GIAMPO – Policy Board

Tuesday, August 23, 2022

Regular Session

Item C1

Approval of Minutes from the May 24, 2022 Policy Board Meeting

Staff Contact: Mayor Roger Steele

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

MINUTES OF POLICY BOARD MEETING

Tuesday, May 24, 2022 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	Absent
Michelle Fitzke, City of Grand Island, Council Member	Absent
Wes Wahlgren (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	Present
VACANT, City of Grand Island, Assistant City Administrator	Absent
Allan Zafft, 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	Absent
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	Present
Chad Nabity, Regional Planning Director	Present
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
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 November 23, 2021 Policy Board Meeting

Motion by Quandt to approve the minutes from the November 23, 2021 meeting, seconded by O'Neill. Upon roll call vote, all voted in favor. Motion adopted.

Election of Vice-Chair

Peterson nominated Nickerson as Vice-Chair. There being no further nominations, nominations ceased.

Motion by Peterson to elect Nickerson as Vice-Chair, seconded by Quandt. Upon roll call vote, all voted in favor. Motion adopted.

Approval of MPO Self-Certification

Zafft informed the Policy Board that compliance with federal requirements regarding the metropolitan transportation planning process is necessary for the GIAMPO planning area to continue to receive federal transportation funds. GIAMPO must submit the Certification of the planning process to NDOT with the submittal of a new Transportation Improvement Program.

Motion by O'Neill to approve the MPO Self-Certification, seconded by Nickerson. Upon roll call vote, all voted in favor. Motion adopted.

Approval of Final Draft FY 2023-2027 Transportation Improvement Program

Zafft presented the FY 2023-2027 Transportation Improvement Program (TIP), which had been released for public review and comment. The TIP includes surface transportation projects to receive federal funds and surface transportation projects of regional significance, planned for the GIAMPO metropolitan planning area in Federal Fiscal Years 2022-2027. The TIP was made available for a 30-day public comment period from April 12, 2022 to May 12, 2022, with no public comments received.

Motion by Wahlgren to approve the Final Draft FY 2023-2027 Transportation Improvement Program, seconded by Peterson. Upon roll call vote, all voted in favor. Motion adopted.

Approval of Final Draft Long Range Transportation Plan Amendment No. 3

Zafft notified the Policy Board of an update to the originally submitted 2045 Long Range Transportation Plan (LRTP), which consists of the Transit Capital Acquisition project. The total cost has changed from \$1,608,000 to \$5,534,000, with the federal-aid portion of the revised total cost changed by more than \$3 million. Amendment No. 3 requires modification in Chapter 9- Fiscally Constrained Plan. This amendment was made available for a 30-day public comment period from April 12, 2022 to May 12, 2022, with no public comments received.

Motion by Nickerson to approve the Final Draft Long Range Transportation Plan Amendment No. 3, seconded by Wahlgren. Upon roll call vote, all voted in favor. Motion adopted.

Approval of Final Draft FY 2023 Unified Planning Work Program

Zafft presented the FY 2023 Unified Planning Work Program (UPWP), which had been available for public review and comment. The UPWP identifies planning priorities and activities to be carried out within GIAMPO's metropolitan planning area. Zafft reviewed the major activities of the UPWP elements. Mayor Steele expressed interest in reorganizing the Non-Motorized subcommittee. The UPWP was made available for a 15-day public comment period from April 12, 2022 to April 29, 2022, with no public comments received.

Motion by Peterson to approve the Final Draft FY 2023 Unified Planning Program, seconded by O'Neill. Upon roll call vote, all voted in favor. Motion adopted.

MPO Financial Update

Zafft provided an update for State Fiscal Year 2022; Second & Third Quarters, which are from October 1, 2021 to March 31, 2022.

Next Meeting Date

The next meeting of the Policy Board will be on August 23, 2022 at 4:00 pm at City Hall.

Adjournment

There being no further business, Mayor Steele adjourned the meeting at 4:39 pm.