
Technical Advisory Committee

Monday, August 8, 2022

Regular Session

Item C1

Approval of Minutes from the June 13, 2022 Technical Advisory Committee Meeting

Staff Contact: Chad Nabity, Regional Planning Director

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

June 13, 2022 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, Interim Public Works Director	Present
VACANT, City of Grand Island, Public Works Director	Absent
Jerry Janulewicz, City of Grand Island, City Administrator	Present
Chad Nabity, Hall County Regional Planning Director	Present
Don Robb, 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	Absent
Charley Falmlen, City of Grand Island Transit Program Manager	Present

Non-Voting Members in Attendance:

Allan Zafft, 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	Present
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.	Present
Justin Luther, FHWA, Transportation Planner, Realty, Civil Rights	Absent
Mark Bechtel, FTA, Community Planner	Absent
Logan Daniels, FTA, Region VII	Absent
Daniel Nguyen, FTA, Region VII Community Planner	Absent
Gerri Doyle, FTA, Region VII Planner	Absent
Kaine McClelland, NDOT, State Modeler	Absent
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 10:01 am. The Nebraska Open Meetings Act was acknowledged.

Don Robb was introduced as the new Hall County Public Works Director.

Roll Call

Roll call was taken.

Approval of Minutes from the April 11, 2022 Technical Advisory Committee Meeting

Motion by Wahlgren to approve the minutes of the April 11, 2022 meeting, seconded by Janulewicz. Upon voice vote, all voted aye. Motion adopted.

Ratification of Action Items from the October 18, 2021 and April 11, 2022 Technical Advisory Committee Meetings

Zafft informed the Committee that Article IV of the GIAMPO TAC bylaws specifies the Hall County Public Works Director as one of the 11 voting members of the TAC. Steve Riehle attended the October 18, 2021 and April 11, 2022 TAC meetings and voted as the Hall County Public Works Director even though he was no longer in this position prior to the October 18th meeting. A ratification is needed by the TAC on the approval of action items from these TAC meetings because Riehle was not a TAC voting member. It was noted that a quorum would have occurred without Riehle in attendance and all action items had all aye votes.

Motion by Janulewicz to ratify action items from the October 18, 2021 and April 11, 2022 Technical Advisory Committee meetings, seconded by Wahlgren. Upon voice vote, all voted aye. Motion adopted.

Election of Vice-Chair

Zafft notified TAC that a new election of Vice-Chair is needed for calendar year 2022 due to Riehle not being a TAC voting member at the April 11, 2022 meeting, in which he was nominated and voted in. With no nominations from the floor Kurz nominated himself as Vice-Chair.

Motion by Robb to approve Kurz as the Vice-Chair, seconded by Wahlgren. Upon voice vote, all voted aye. Motion adopted.

Transit Development Plan Update

Jason Carbee of HDR, presented an update on the Transit Development Plan (TDP) (also known as GO GI Transit). This update included the project background, baseline conditions, scenario analysis, and next steps. The TDP is a study to help plan for the future of public transit in Grand Island and Hall County. The TDP has wrapped up the current service analysis and developed future potential options based on current and anticipated use. The goal is to develop an implementable, fundable plan for the next 10 to 20 years. The current schedule is to complete the TDP in November 2022. Carbee discussed key findings of the baseline relating to the peer transit analysis, December focus group feedback, and survey. Carbee reviewed the annual ridership, annual operating costs and operating cost per trip of the baseline and three scenarios. The next steps are scenario feedback, implementation and financial plan, and TDP documentation.

Next Meeting Date

The next meeting of the TAC will be on August 8, 2022 at 10:00 am.

Adjournment

There being no further business, Nabity adjourned the meeting at 10:42 am.