
Technical Advisory Committee

Monday, December 12, 2022

Regular Session

Item C1

Approval of Minutes from the October 17, 2022 Technical Advisory Committee Meeting

Staff Contact: Chad Nabity, Regional Planning Director

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

October 17, 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	Absent
Chad Nabity, Hall County Regional Planning Director	Present
Don Robb, Hall County Public Works Director	Absent
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	Present
Mike Olson, Central Nebraska Regional Airport	Present
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
Laura McAloon, City of Grand Island, City Attorney	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	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 10:00 am. The Nebraska Open Meetings Act was acknowledged.

Roll Call

Roll call was taken.

Approval of Minutes from the August 8, 2022 Technical Advisory Committee Meeting

Motion by Falmlen to approve the minutes of the August 8, 2022 meeting, seconded by Wahlgren. Upon voice vote, all voted aye. Motion adopted.

Approval Recommendation of Final Draft Amendment No. 1 to FY 2023-2027 Transportation Improvement Program

Zafft informed the Committee that Amendment No. 1 to the Transportation Improvement Program is to add the Broadwell Avenue Viaduct project and program federal funding. The Broadwell Avenue Viaduct project is financially constrained and is consistent with the proposed Amendment No. 4 to the Long Range Transportation Plan. This amendment will be released for public review and comment prior Policy Board adoption.

Motion by Wahlgren to approve recommendation of Final Draft Amendment No. 1 to 2023-2027 Transportation Improvement Program, seconded by Olson. Upon voice vote, all voted aye. Motion adopted.

Approval Recommendation of Final Draft Amendment No. 4 to Long Range Transportation Plan

Zafft notified TAC that Amendment No. 4 modifies the potential funding source for the Broadwell Avenue Viaduct project and adjusts the fiscally constrained plan to include additional anticipated federal revenue. The funding sources are modified from "Local/State" to "Local/Other/Federal" of the LRTP. The funding amount from the railroad (OTHER) hasn't been determined at this time.

Motion by Falmlen to approve recommendation of Final Draft Amendment No. 4 to Long Range Transportation Plan, seconded by Kurz. Upon voice vote, all voted aye. Motion adopted.

Report on the Transit Development Plan

Falmlen provided an update on the Transit Development Plan, GO GI Transit, which will help the City of Grand Island plan for the future of public transit in the Grand Island/Hall County area. The study process began in October 2021 and is estimated to be completed in February 2023.

Report on the Comprehensive Plan

Nabity reported on the Comprehensive Plan, which will take place over the course of FY 2022, 2023, and 2024. The plan process is expected to take place between 18 to 24 months from the time it began in April 2022. A kickoff meeting was held in June and a series of open house meetings are planned for October 25, 26, and 27 later this month.

Next Meeting Date

The next meeting of the TAC will be on December 12, 2022 at 10:00 am.

Adjournment

There being no further business, Nabity adjourned the meeting at 10:52 am.