
GIAMPO – Policy Board

Tuesday, February 28, 2023

Regular Session

Item C1

Approval of Minutes from the November 22, 2022 Policy Board Meeting

Staff Contact: Mayor Roger Steele

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

MINUTES OF POLICY BOARD MEETING

Tuesday, November 22, 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	Absent
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	Present
Laura McAloon, City of Grand Island Attorney	Present
VACANT, City of Grand Island Public Works Director	Absent
Tim Golka, City of Grand Island Project Manager	Present
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

Mr. Nickerson called the meeting to order at 4:04 pm. The Nebraska Open Meetings Act was acknowledged.

Roll Call

Roll call was taken.

Approval of Minutes from the August 23, 2022 Policy Board Meeting

Motion by Quandt to approve the minutes from the August 23, 2022 meeting, seconded by O'Neill. Upon roll call vote, all voted in favor. Motion adopted.

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

Zafft notified the Policy Board that Amendment No. 1 to FY 2023-2027 Transportation Improvement Program is to add the Broadwell Avenue Viaduct and program federal funds. The amendment was released for a 15-day public comment period from October 18 to November 2, 2022, with no public comments received.

Motion by O'Neill to approve Final Draft Amendment No. 1 to FY 2023-2027 Transportation Improvement Program, seconded by Wahlgren. Upon roll call vote, all voted in favor. Motion adopted.

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

Zafft informed the Policy Board that Amendment No. 4 to the Long Range Transportation Plan is to modify the potential funding sources and include additional anticipated federal revenue for the Broadwell Avenue Viaduct project. The funding sources are modified from "Local/State" to "Local/Other/Federal" of the LRTP.

Motion by O'Neill to approve Final Draft Amendment No. 4 to the Long Range Transportation Plan, seconded by Quandt. Upon roll call vote, all voted in favor. Motion adopted.

MPO Financial Update

Zafft provided an update for State Fiscal Year 2023; First Quarter, which is from July 1, 2022 to September 30, 2022.

Report on the Transit Development Plan

Falmlen provided an in depth update on the Transit Development Plan which included a plan overview and updates on the recommended concept, financial plan, and implementation plan. The plan is analyzing the current CRANE Public Transit system and developing potential future service options based on current and anticipated future needs and is estimated to be complete February 2023.

Next Meeting Date

The next meeting of the Policy Board will be on February 28, 2023 at 4:00 pm at City Hall.

Adjournment

There being no further business, Mr. Nickerson adjourned the meeting at 4:49 pm.