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# **GIAMPO – Policy Board**

**Tuesday, May 23, 2023**

**Regular Session**

## **Item C1**

**Approval of Minutes from the February 28, 2023 Policy Board Meeting**

**Staff Contact: Mayor Roger Steele**

# GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

## MINUTES OF POLICY BOARD MEETING

Tuesday, February 28, 2023 at 4:00 pm

Grand Island City Hall – Community Meeting Room

100 E 1<sup>st</sup> Street, Grand Island, NE 68801

### VOTING MEMBERS ATTENDANCE:

Roger Steele, Mayor, City of Grand Island	Present
Bethany Guzinski, City of Grand Island, Council Member	Present
Doug Lanfear, City of Grand Island, Council Member	Present
Jack Sheard, City of Grand Island, Council Member	Present
Wes Wahlgren (John Selmer designee), NDOT District 4 Engineer	Present
Gary Quandt, Hall County Commissioner	Absent
Ron Peterson, Hall County Commissioner	Present
Pat O'Neill, Hall County Planning Commission Chairman	Present

### NON-VOTING MEMBERS ATTENDANCE:

Laura McAloon, City of Grand Island Interim City Administrator	Present
Keith Kurz, City of Grand Island Assistant Public Works Director	Present
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 Assistant Finance Director	Present
Stacy Nonhof, City of Grand Island Interim City Attorney	Absent
VACANT, City of Grand Island Public Works Director	Absent
Tim Golka, City of Grand Island Project Manager	Absent
Chad Nability, Regional Planning Director	Absent
Charlene Falmlen, Transit Program Manager	Present
James (Rusty) Simeri, Administrator (Acting), 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 Deputy Regional Administrator	Absent
Daniel Nguyen, FTA Community Planner	Absent
Curtis Nosal, NDOT Assistant Planning Engineer	Absent
Gerri Doyle, FTA Community 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. The attendance of Jason Carbee, HDR Engineering, was acknowledged.

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

Motion by Wahlgren to approve the minutes from the November 22, 2022 meeting, seconded by Lanfear. Guzinski, Lanfear, and Sheard abstained from voting due to not being on the Policy Board for the November 22, 2022 meeting. Upon roll call vote, all voted in favor. Motion adopted.

### **Election of Vice-Chair**

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

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

### **Approval of MPO Targets for Safety Performance Measures**

Zafft informed the Policy Board that the Federal Highway Administration (FHWA) requires State Department of Transportations (DOTs) and Metropolitan Planning Organizations (MPOs) to adopt targets for five performance measures for traffic safety. State DOTs are required to establish statewide targets in their Highway Safety Improvement Program by August 31 of each year, with the MPOs having the option of supporting such or establishing their own within 180 days of the established state targets. The Grand Island Area Metropolitan Planning Organization (GIAMPO) approved to support the state's annual safety performance targets for 2018 through 2022. GIAMPO staff recommends to support the NDOT 2023 targets for the safety performance measures.

Motion by Guzinski to approve support of the NDOT 2023 targets for safety performance measures, seconded by Peterson. Upon roll call vote, all voted in favor. Motion adopted.

### **Approval of MPO Targets for Infrastructure Condition Performance Measures**

Zafft notified the Policy Board that the Federal Highway Administration (FHWA) requires State Department of Transportation (DOTs) and Metropolitan Planning Organizations (MPOs) to adopt targets for six performance measures every four years relating to infrastructure condition on the National Highway System (NHS). State DOTs were required to establish performance targets for these measures by December 16, 2022, with MPOs having the option to support the statewide targets, or establishing their own within 180 days of the established state targets. The Grand Island Area Metropolitan Planning Organization (GIAMPO) approved to support the state's infrastructure condition targets for 2018 through 2021. GIAMPO staff recommends to support the NDOT targets for infrastructure condition performance measure for the 4-year period of 2022 to 2025.

Motion by Guzinski to approve support of the NDOT targets for infrastructure condition performance measures for the 4-year period of 2022 to 2025, seconded by Lanfear. Upon roll call vote, all voted in favor. Motion adopted.

### **Approval of MPO Targets for System Operations Performance Measures**

Zafft stated the Federal Highway Administration (FHWA) requires State Department of Transportations (DOTs) and Metropolitan Planning Organizations (MPOs) to adopt targets for three performance measures every four years relating to system operations performance. State DOTs were required to establish performance targets for these measures by December 16, 2022, with MPOs having the option to support the statewide targets, or establish their own within 180 days of the established state targets. The Grand Island Area Metropolitan Planning Organization (GIAMPO) approved to support the stat's system operations performance targets for the 4-year period of 2018 to 2021. GIAMPO staff recommends to support the NDOT targets for system operations performance measures for the 4-year period of 2022 to 2025.

Sheard asked how reliability was determined. Carbee indicated that speed and travel time data is used to determine reliability.

Motion by Guzinski to approve support of the NDOT targets for system operations performance measures for the 4-year period of 2022 to 2025, seconded by Lanfear. Upon roll call vote, all voted in favor. Motion adopted.

### **Approval of Transit Development Plan**

Zafft introduced Jason Carbee, who gave a presentation on the Transit Development Plan (TDP), which began in October 2021 and is scheduled to be completed in February 2023. This presentation provided an overview of each chapter of the TDP document. The Draft TDP document was made available for a 30-day public comment period from December 14, 2022 to January 16, 2023. Four comments were received during the public comment period, and there was 148 website visits during this period. The public comments did not result in revisions to the Draft TDP document.

Motion by Guzinski to approve the Transit Development Plan, seconded by Lanfear. Upon roll call vote, all voted in favor. Motion adopted.

### **MPO Financial Report**

Zafft provided an update for State Fiscal Year 2023; Second Quarter, which is from October 1, 2022 to December 31, 2022.

### **Report on the Public Participation Plan Update**

Zafft informed the Policy Board that a metropolitan planning organization (MPO) is required to have a Public Participation Plan that defines a process for providing with reasonable opportunities to be involved in the metropolitan transportation planning process. The current, and first, Public Participation Plan for the Grand Island Area Metropolitan Planning Organization (GIAMPO) was adopted by the Policy Board in November 2015, and includes an amendment which was approved in February 2017. The current plan indicates that an update of occurs at least every five years, prior to an update of the Long Range Transportation Plan. Since the current plan was adopted over five years ago and the process for the next LRTP will begin something in 2024, GIAMPO staff began the process to update the Public Participation Plan in December 2022.

### **Next Meeting Date**

The next meeting of the Policy Board will be on May 23, 2023 at 4:00 pm at City Hall.

## Adjournment

There being no further business, Mayor Steele adjourned the meeting at 5:19 pm.