
Technology Advisory Committee

Monday, April 14, 2014

Regular Session

Item H1

Approval of Minutes - February 10, 2014

Staff Contact: Chad Nabity

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

February 10, 2014 at 10:00 am

Community Meeting Room

Grand Island City Hall, 100 E. 1st Street, Grand Island, NE

Voting Members in Attendance:

Mary Lou Brown, City of GI, City Administrator	Present
Terry Brown, City of GI, Director of Engineering Service	Present
John Collins, City of GI Public Works Director	Present
Mike Meyer, Merrick Co. Hwy. Superintendent	Present
Chad Nability, Hall Co. Regional Planning Director	Present
Ramona Schafer, Village of Alda	Present
Casey Sherlock, Hall Co. Public Works Director	Present
Wes Wahlgren, NDOR District 4 Engineer	Present
Brad Zumwalt, NDOR Highway Planning Manager	Present

Non-Voting Members in Attendance:

Mike Kleffner, NDOR Local Projects Urban Engineer	Present
Larry Legg, NDOR Local Projects Engineer	Present
Jaye Monter, City of GI, Finance Director	Present
Cindy Johnson, Grand Island Area Chamber of Commerce	Absent
Randy Gard, Grand Island Area Economic Development Corp.	Present
Mike Olson, Central NE Regional Airport	Present
Mokhtee Ahmad, FTA Region VII Transportation Planner	Absent
Justin Luther, Transportation Planner, Realty, Civil Rights Federal Highway Admin.	Absent
Mike Blackley, Union Pacific Railroad	Absent
Kelli O'Brien, Union Pacific Railroad	Absent
Andy Williams, Burlington Northern Santa Fe Railroad	Absent
Shannon Callahan, City of GI Public Works Street Superintendent	Present

Others in Attendance:

John Adams, MPO Program Manager
Scott Gripenstroh, City of GI Public Works Dept.
Kaine McClelland, NDOR Transportation Planner
Nicki Stoltenberg, Assistant to the City Administrator

Welcome and Introductions

Nabity called the meeting to order at 10:00 am. The Nebraska Open Meetings Act was acknowledged and introductions were made.

T. Brown introduced John Adams as the new MPO Program Manager. Adams will begin his duties with the Public Works Department on March 3, 2014.

Approval of Minutes – December 6, 2013

It was stated in the minutes that Grand Island was declared an Urbanized Area in March of 2013, the correction shall be noted that it should read March of 2012.

Motion by Wahlgren, seconded by M. Brown to approve the minutes with the suggested changes. Upon roll call vote, all voted aye. Motion adopted.

Review and Discuss TAC Bylaws

Collins reviewed the drafted bylaws. The Articles and Sections were specifically discussed and it was the consensus of the group that the following changes/additions be made:

ARTICLE II. Section 3. = ... federal-aid 'transportation' funds to eligible ...

ARTICLE III. Section 1. = The Chairperson or mayor 'representing' the following entities

ARTICLE III. Section 1b. = Streets Superintendent of the City of Grand Island was added as a Non-Voting Member.

The Bylaws of the TAC will be presented and reviewed at the March 25, 2014 meeting of the MPO Policy Board. If they approved the bylaws, they will become effective on that day.

Motion by M. Brown, seconded by Sherlock to approve the bylaws with the aforementioned changes and subject to final approval by City Attorney. Upon roll call vote, all voted aye. Motion adopted.

Discussion Items for Future Meetings

Assuming the Bylaws are enacted in March, a Chairperson and a Vice Chairperson will need to be elected at the April meeting.

Next Meeting Date

The next meeting of the TAC will be April 14, 2014.

Adjournment

There being no further business, Nabity adjourned the meeting at 11 am.