
GIAMPO – Policy Board

Tuesday, May 27, 2014

Regular Session

Item H1

Approve Minutes of the March 25, 2014 Policy Board Meeting

Staff Contact: Mayor Jay Vavricek

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

MINUTES OF POLICY BOARD MEETING

Tuesday, March 25, 2014 at 4:00pm

Community Meeting Room

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

VOTING MEMBERS ATTENDANCE:

Chuck Haase, City of Grand Island, Council Member	Present
Julie Hehnke, City of Grand Island, Council Member	Present
Kent Mann, City of Grand Island, Council Member	Present
Bob McFarland, Hall County Board	Present
Vaughn Minton, City of Grand Island, Council Member	Present
Pat O'Neill, Planning Commission Chairman	Present
Randy Peters, Director, NE Dept. of Roads	Absent
Dan Purdy, Hall County Board	Absent
Jay Vavricek, Mayor, City of Grand Island	Present

NON-VOTING MEMBERS ATTENDANCE:

Mokhtee Ahmad, Administrator, FTA Region VII	Absent
Mary Lou Brown, City of GI, City Administrator	Present
Terry Brown, City of GI, Director of Engineering Service	Absent
John Collins, City of GI Public Works Director	Present
Justin Luther, Transportation Planner, Realty, Civil Rights Federal Hwy. Admin.	Absent
Chad Nabity, Regional Planning Director	Present
Joan Roeseler, FTA Region VII Admin.	Absent
Wes Wahlgren, NDOR District 4 Engineer	Present
Brad Zumwalt, NDOR Highway Planning Manager	Present

OTHERS in ATTENDANCE:

John Adams, MPO Program Manager	Present
Jaye Monter, Finance Director	Present
Bob Sivick, City Attorney	Present
Nicki Stoltenberg, Assistant to the City Administrator	Present

Mayor Vavricek called the meeting to order at 4:01 pm. The Nebraska Open Meetings Act was acknowledged and Roll Call was taken.

It was announced that Wes Wahlgren would be voting on behalf of Randy Peters.

Mayor Vavricek announced the Council Members Haase and Mann as replacements for Dugan and Niemann. Bob McFarland also announced that Dan Purdy will be replaced by Dave Ziola from the Hall County Board.

The minutes of the meeting will also reflect documentation of the Council appointments from the February 25, 2014 City Council meeting.

John Adams also introduced himself as the new MPO Program Coordinator. John began his duties at the City of Grand Island on February 28, 2014.

Approve of minutes of the November 26, 2013 Policy Board Meeting

Motion by McFarland to approve the minutes of the November 26, 2013 meeting. Seconded by Hehnke. Haase abstained. Upon roll call vote, all voted in favor of the motion.

Approve March 2014 Financial Report

Motion by Minton to approve the March Financial Report. Seconded by O'Neill. Upon roll call vote, all voted in favor of the motion.

Election of New Vice Chairperson

Pat O'Neill was elected Vice Chair at the November meeting.

Discuss and Approve Technical Advisory Committee Bylaws

Nabity reported that a Technical Advisory Committee approved the bylaws and are now ready for the Policy Board's approval.

Nabity highlighted a few items that were specifically discussed at the TAC meeting. A few of which were:

- Shannon Callahan, Streets Superintendent was added as a Non-Voting Member
- Officers must be elected by the voting membership
- Meetings will be held on the opposite months of the Policy Board
- Their meetings will follow the Nebraska Open Meetings laws and will be advertised
- Each member has 1 vote and the voting member cannot designate a replacement

Motion by Haase to approve the Technical Advisory Committee Bylaws. Seconded by Minton. Upon roll call vote, all voted in favor of the motion.

State Projects for GIAMPO TIP

Wahlgren presented an example of a Transportation Improvement Plan. He stated this was an example of the types of projects that will be in the Long Range Plan.

Our first TIP needs to be completed by March of 2016. The TIP is created by the TAC and approved by the Policy Board.

Traffic Model Update

John Adams reported that the RFP for the Traffic Model Study is 60% complete. There will be several opportunities for public participation as it relates to transportation topics.

Other Items: Discussion Only

This item was removed from the Agenda as to be in compliance with the Open Meetings law that states only advertised agenda items will be discussed during the meetings.

Next Meeting Date

The next meeting date will be Tuesday, May 27, 2014 at City Hall.

Adjournment

There being no further business, Mayor Vavricek adjourned the meeting at 4:30 pm.