
Technology Advisory Committee

Monday, June 9, 2014

Regular Session

Item H1

Approve Minutes of the April 14, 2014 Technical Advisory Committee Meeting

Staff Contact: Chad Nabity

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

April 14, 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	Absent
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	Absent
Chad Nabity, Hall Co. Regional Planning Director	Present
Ramona Schafer, Village of Alda	Absent
Casey Sherlock, Hall Co. Public Works Director	Present
Wes Wahlgren, NDOR District 4 Engineer	Present
Brad Zumwalt, NDOR Highway Planning Manager	Absent

Non-Voting Members in Attendance:

Mike Kleffner, NDOR Local Projects Urban Engineer	Absent
Larry Legg, NDOR Local Projects Engineer	Present
Jaye Monter, City of GI, Finance Director	Present
Cindy Johnson, Grand Island Area Chamber of Commerce	Present
Randy Gard, Grand Island Area Economic Development Corp.	Absent
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.	Present
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
Nicki Stoltenberg, Assistant to the City Administrator

Call to Order

Nabity called the meeting to order at 10:05 am. The Nebraska Open Meetings Act was acknowledged.

Roll Call & Introductions

Roll call was taken and other introductions were made.

MPO Presentation was postponed for later in the meeting.

Approval of Minutes – February 10, 2014

Motion by Collins, seconded by Wahlgren to approve the minutes. Upon roll call vote, all voted aye. Motion adopted.

Election of Chair and Vice Chair of the Technical Advisory Committee

Collins nominated Chad Nability to serve as Chairperson of the Technical Advisory committee. Wahlgren spoke in favor of the nomination.

Motion by Sherlock, seconded by Collins to elect Chad Nability as Chairperson of the Technical Advisory Committee. Upon roll call vote, all voted aye. Motion adopted.

Sherlock nominated John Collins to serve as Vice Chairperson of the Technical Advisory Committee.

Motion was made by T. Brown, seconded by Sherlock to elect John Collins as Vice Chairperson of the Technical Advisory Committee. Upon roll call vote, all voted aye. Motion adopted.

Unified Planning Work Program (UPWP)

Adams presented the preliminary draft of the UPWP. Eighty percent of the UPWP will be federal funds and twenty percent will be funded locally. The TAC and Policy Board will both adopt the plan.

Transportation Model RFP

Adams is working to draft the RFP that will be issued in June.

MPO Presentation

Luther presented the Power Point Presentation.

Next Meeting Date

The next meeting of the TAC will be June 9, 2014.

Adjournment

There being no further business, Nability adjourned the meeting at 11:15 am.