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# **GIAMPO – Policy Board**

**Tuesday, July 22, 2014**

**Regular Session**

## **Item H1**

**Approve Minutes of the May 27, 2014 Policy Board Meeting**

**Staff Contact: Mayor Jay Vavricek**

**GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)**

**MINUTES OF POLICY BOARD MEETING**

Tuesday, May 27, 2014 at 4:00pm

Community Meeting Room

Grand Island City Hall, 100 E. 1<sup>st</sup> Street, Grand Island, NE

**VOTING MEMBERS ATTENDANCE:**

Chuck Haase, City of Grand Island, Council Member	Present
Julie Hehnke, City of Grand Island, Council Member	Absent
Kent Mann, City of Grand Island, Council Member	Present
Bob McFarland, Hall County Board	Absent
Vaughn Minton, City of Grand Island, Council Member	Present
Pat O'Neill, Planning Commission Chairman	Present
Randy Peters, Director, NE Dept. of Roads	Absent
Dave Ziola, 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	Absent
Terry Brown, City of GI, Director of Engineering Service	Present
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
Joseph Werning, Administrator, FHWA NE Division	Absent
Brad Zumwalt, NDOR Highway Planning Manager	Present

**OTHERS in ATTENDANCE:**

John Adams, MPO Program Manager	Present
Jaye Monter, Finance Director	Present
Billy Clingman, Sr. Accountant, City of Grand Island	Present
Bob Sivick, City Attorney	Present
Nicki Stoltenberg, Assistant to the City Administrator	Present

Mayor Vavricek called the meeting to order at 4:00 pm. The Nebraska Open Meetings Act was acknowledged, Roll Call was taken and other introductions were made.

Wes Wahlgren attended on behalf of Randy Peters.

### **MPO 101 Presentation**

Zumwalt presented the MPO 101 PowerPoint for the new board members. The presentation included a list of required documents and the associated deadlines.

### **Approve of minutes of the March 25, 2014 Policy Board Meeting**

Motion by Haase to approve the minutes of the March 25, 2014 meeting. Seconded by Mann. Upon roll call vote, all voted in favor of the motion.

### **Approve May 2014 Financial Report**

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

### **Discuss and Approve 2015 Unified Work Program (UPWP) & Resolution 2014-1**

Adams made reference to the draft of the UPWP that was emailed to the Policy Board for review. Wahlgren mentioned the suggested changes from Mark Bechtel, Federal Transit Administration – Region VII be reviewed and considered.

Motion by Haase to approve Resolution 2014-1, with the suggested changes to the 2015 Unified Work Program, as well as Resolution 2014-2. Seconded by Minton. Upon roll call vote, all voted in favor of the motion.

### **Discuss and Approve Adjusted 2014 Urbanized Boundary Map & Resolution 2014-2**

Motion to approve the map was included in the motion above.

### **Next Meeting Date**

The next meeting date will be Tuesday, July 22, 2014 at City Hall.

### **Adjournment**

There being no further business, Mayor Vavricek adjourned the meeting at 4:50 pm.