



GIAMPO - Policy Board

**Tuesday, July 22, 2014
City Hall - Community Meeting Room**

AGENDA

1. Call to Order
This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the wall in this room and anyone that wants to find out what those are is welcome to read through them.
2. Roll Call & Introductions
3. Acknowledge New Hall County Board Appointments
4. Approve Minutes of the May 27, 2014 Policy Board Meeting
5. Approve July 2014 Financial Report
6. Discuss & Approve Correction to the Adjusted 2010 Census Boundary Map & Resolution 2014-3
7. MPO Planning Conference Report
8. City Council Memo & Resolution Approving the FY 2015 Unified Planning Work Program (UPWP)
9. Letter of Approval from FTA & FHWA for FY 2015 Unified Planning Work Program (UPWP)
10. Federal Legislative Updates
11. Next Meeting
12. Adjournment

GIAMPO – Policy Board

Tuesday, July 22, 2014

Regular Session

Item -1

Acknowledge New Hall County Board Appointments

Staff Contact: Mayor Jay Vavricek

HALL COUNTY BOARD OF SUPERVISORS MEETING JUNE 3, 2014

The Hall County Board of Supervisors convened June 3, 2014 by published call in the County Board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman Bob McFarland.

INVOCATION - Invocation was given by Scott Arnold.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were, Scott Arnold, Pamela Lancaster, Bob McFarland, Dan Purdy, Gary Quandt, Steve Schuppan and David Ziola.

Elected and Appointed Officials present were Deputy County Attorney Jack Zitterkopf, County Clerk Marla Conley, County Assessor Jan Pelland, Deputy County Treasurer Alaina Verplank, Loren Humphrey Facilities/ADA coordinator Board Assistant Stacey Ruzicka. Representatives from the news media and 4 others present.

NOTICE OF OPEN MEETING LAW – Chairman Bob McFarland read the notice of open meeting law.

REQUEST TO RESERVE TIME – Chairman McFarland stated that if anyone from the audience has a request to reserve time to speak on a specific agenda item, to please come forward at this time. No one responded. Randy Gard and Terry Pfeifer requested to speak under public participation.

CONSENT AGENDA – Lancaster made a motion and Ziola seconded to approve the following by consent agenda:

1. Placed on file the minutes of the May 28th meeting
2. 18 Approved the special designated liquor license for Grand Island Liquor Mart
3. 19 Placed on file communications from Regional Planning
4. 20 approved the bi weekly pay claims
5. 21A Approved the early claim for Family resources for EAP services
6. 23 Placed on file the Hall County Treasurer's Miscellaneous receipts
7. 24 Placed on file communications

Arnold, Lancaster, McFarland, Purdy, Quandt, Schuppan and Ziola all voted yes and none voted no. Motion carried.

9:05 A.M. Held a Board of Equalization meeting.

9:17 a.m. Adjourned and returned to the regular meeting.

PUBLIC PARTICIPATION – Randy Gard, 3927 Meadow Way Trail, Grand Island read a statement expressing concern on moving the Courthouse. He stated that it is critical for the future success of downtown Grand Island to leave the Courthouse in its current location. He is in favor of the renovation and expansion of the current building.

Terry Pfeifer also requested to address the Courthouse issue and stated that he is a member of the Chamber of Commerce and expressed support of the renovation and construction of an addition to the Courthouse in the current location. The county has fought for the Veteran's

Home and he does not understand why they would want to move the Courthouse. Moving the judicial functions would be taking the 'court' out of the Courthouse. It is part of our history. His office is located on the third floor of the downtown center and he has a clear view of the courthouse from his window.

COUNTY ATTORNEY – No items listed.

12. ROB SCHULTZ – DISCUSS & APPROVE HOWARD COUNTY WEED CONTROL CONTRACT – Weed Superintendent Rob Schultz was present with the interlocal agreement for the services to Howard County. The cost is the same and he is requesting to move ahead with the renewal for another year. The total cost to Howard County is \$21,000.00.

Schuppan made a motion and Lancaster seconded to approve the interlocal agreement with Howard County for the weed control contract. Arnold, Lancaster, McFarland, Purdy, Quandt, Schuppan and Ziola all voted yes and none voted no. Motion carried.

9:30 A.M. Held a Board of Corrections meeting

9:40 a.m. Returned to the regular meeting.

13. DISCUSS & APPROVE AGREEMENT BETWEEN THE NEBRASKA DEPARTMENT OF CORRECTIONAL SERVICES AND HALL COUNTY FOR HOLDING STATE INMATES - Correction Director Fred Ruiz was present. Discussion was held regarding the agreement. Mr. Quandt questioned paragraph 11 regarding the defense of legal claims. Mr. Ruiz replied that if we are holding them it is the counties responsibility and there will be claims. Discussion was held and this may need to be clarified. Mr. Arnold noted that this would be civil claims but we need to make sure that both sides have an interest in defending the issue. Mr. Zitterkopf stated that with the debate on this paragraph it will need to be clarified.

Mr. Purdy noted that he discussed this with NIRMA at the meeting and they did not have any particular concerns.

Mr. Ruiz stated that civil claims are part of the daily operations and this happens but they have not had any issues for a long time.

Mr. Arnold stated that the inmates receive a daily allowance and if they cause a problem they will be moved back to Lincoln. Mr. Ruiz stated that he has been working with Kyle Poppert regarding the inmate list and Hall County can refuse anyone.

Ms. Lancaster stated that this will be a partnership with the state and Hall County and this is good discussion.

Mr. Quandt asked if the county is committed to a certain number of beds and Mr. Ruiz stated that have not been at maximum and always have space for the local population.

There will be no action on this item and it will be discussed in two weeks.

10:10:00 A.M. PUBLIC HEARING – RENEWAL OF CONDITIONAL USE PERMIT FOR MID NEBRASKA AGGREGATES INC FOR A SAND AND GRAVEL PUMPING OPERATION – Lancaster made a motion and Ziola seconded to open the public hearing. Arnold, Lancaster, McFarland, Purdy, Quandt, Schuppan and Ziola all voted yes and none voted no. Motion

carried.

Mr. Humphrey stated that this is with Mid Nebraska Aggregates, Ron Follmer. It is a well run operation, the lots are clean and there are no weeds. It is for a renewal of the permit.

Chairman McFarland called for question or comments.

Mr. Arnold questioned if there was an impact to the county roads and Casey Sherlock stated they use the state highway and Hall County is a customer of Mid Nebraska Aggregates. He has not had any complaints.

Chairman McFarland called for public participation and no one responded. The previous permit was for 10 years and this will be for 5 years.

Lancaster made a motion and Arnold seconded to close of the public hearing. Arnold, Lancaster, McFarland, Purdy, Quandt, Schuppan and Ziola all voted yes and none voted no. Motion carried.

6A CONSIDERATION AND APPROVAL OF A CONDITIONAL USE PERMIT RESOLUTION FOR MID-NEBRASKA AGGREGATES, INC. Schuppan made a motion and Quandt seconded to approve the conditional use permit and Resolution #14-029. Arnold, Lancaster, McFarland, Purdy, Quandt, Schuppan and Ziola all voted yes and none voted no. Motion carried.

16. DISCUSS AND APPROVE APPOINTMENT TO VETERANS SERVICE COMMITTEE – Michael Ponte submitted a letter listing Wayne French, Michael Ponte and Robert Real for consideration as a member of the Veterans Service Committee.

Quandt made a motion and Purdy seconded to appoint Wayne French as a member of the Veterans Service Committee. Arnold, Lancaster, McFarland, Purdy, Quandt, Schuppan and Ziola all voted yes and none voted no. Motion carried.

15. DISCUSSION REGARDING COMMITTEE ASSIGNMENT TO UNION NEGOTIATIONS AND HEALTH INSURANCE COMMITTEE – Mr. McFarland stated that he and Mr. Ziola are on the union negotiations committee and the health insurance committee and they are leaving in December and he felt that it would be more appropriate to have current members serve on those committees. He stated that next month he will have to go off of the health insurance committee because of a new law that states that a majority of the board constitutes a quorum. Mr. McFarland stated he did not get any volunteers so he would like to appoint Mr. Quandt and Mr. Arnold. Discussion was held regarding the union negotiations.

Mr. Quandt stated that he is elected until the first of the year and questioned why he was not serving on certain committees. Mr. McFarland stated that these 2 committees will affect the future and it was his decision not to serve on them.

Mr. Arnold stated that the discussions from these committees have not started yet and it is a good time to make the changes.

7:10:15 A.M. – PUBLIC HEARING – RENEWAL OF CONDITIONAL USE PERMIT FOR VERIZON WIRELESS – Lancaster made a motion and Arnold seconded to open the public hearing. Arnold, Lancaster, McFarland, Purdy, Quandt, Schuppan and Ziola all voted yes and none voted no. Motion carried.

Mr. Humphrey stated that this is a renewal for an existing tower. There was a representative from Verizon present if anyone had questions. There have been no concerns on this conditional use permit. The area is well maintained.

Mr. Schuppan stated that there have not been any problems and the committee recommended approving the permit.

Chairman McFarland called for public participation and no one responded. This is a renewal and will be for 5 years.

Ziola made a motion and Lancaster seconded to close the public hearing. Arnold, Lancaster, McFarland, Purdy, Quandt, Schuppan and Ziola all voted yes and none voted no. Motion carried.

7A. CONSIDERATION AND APPROVAL OF A CONDITIONAL USE PERMIT RESOLUTION FOR VERIZON WIRELESS, NE AND THELEN BROTHERS OF WOOD RIVER, NEBRASKA – Schuppan made a motion and Purdy seconded to approve the conditional use permit and Resolution #14-030 Arnold, Lancaster, McFarland, Purdy, Quandt, Schuppan and Ziola all voted yes and none voted no. Motion carried.

14. APPROVE APPOINTMENT TO GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION BOARD - Arnold made a motion and Lancaster seconded to approve the appointment of Scott Arnold and Gary Quandt to the metropolitan planning organization board. Arnold, Lancaster, McFarland, Purdy, Quandt, Schuppan and Ziola all voted yes and none voted no. Motion carried.

17 DISCUSSION AND POSSIBLE ACTION REGARDING PROBATION OFFICE REQUEST FOR OFFICE SPACE AND FURNITURE - the probation office is requesting space and office furniture for a reporting center. Ms. Lancaster stated that this is good for the area but again it is an unfunded state mandate the legislature has provided \$50,000.00 for startup cost but Hall County does not have the space. Sue Gugel came to the committee requesting about 4000 square feet for the reporting center by January 1, 2015.

Mr. Purdy stated that they had a good conversation and will be looking at 35 employees and but they will need the space.

Mr. McFarland stated they will need 6 offices a reception area and a conference room area. Mr. Quandt noted that they have already added 6 employees.

Ms. Lancaster stated that the county needs to come up with a plan they will need space for the juvenile and adult supervision areas.

Mr. Schuppan expressed concern that the county needs a comprehensive plan but they were only aware of this last week. There is no action today but it will be placed on the agenda for discussion later.

8 10:30 AM – PUBLIC HEARING – NEW CONDITIONAL USE PERMIT FOR VERIZON WIRELESS – Lancaster made a motion and Schuppan seconded to open the public hearing for Verizon Wireless. Arnold, Lancaster, McFarland, Purdy, Quandt, Schuppan and Ziola all voted yes and none voted no. Motion carried.

Zoning Director Loran Humphrey stated that this is a new application for a communications tower that is located at the Husker Harvest Day site it is help improve communications during the event. It should have had a conditional use permit in the past and when they requested a new pole it was determined that they needed a permit. Mr. Humphrey brought it to the committee and is requesting approval.

Chairman McFarland called for public participation and no one responded.

Lancaster made a motion and Arnold seconded to close the public hearing. Arnold, Lancaster, McFarland, Purdy, Quandt, Schuppan and Ziola all voted yes and none voted no. Motion carried.

8A. CONSIDERATION AND APPROVAL OF A CONDITIONAL USE PERMIT RESOLUTION FOR VERIZON WIRELESS – Schuppan made a motion and Ziola seconded to approve the conditional use permit and Resolution #14-030 for Verizon Wireless for the new tower located at the Husker Harvest Day site. Arnold, Lancaster, McFarland, Purdy, Quandt, Schuppan and Ziola all voted yes and none voted no. Motion carried.

25 COMMITTEE OR BOARD MEMBERS REPORTS - Mr. Schuppan stated that the weed board received a resignation letter from Damon Obermiller a weed board member. Discussion was held regarding the appointment of a new board member. We will have to accept the resignation and place it on file at the next meeting.

Mr. Humphrey updated the county board on courtroom #3 they have started some of the demo work and are working on the lights and working around the schedule for the self help center. The judge’s bench, witness stand and court reporters stands have been ordered. The schedule is set up and they are ready to do the work.

Ms. Lancaster stated that the facilities committee discussed the upgrades to courtroom #3. There needs to be signs placed and they are addressing the chairs for the room. Discussion was held to place new chairs in the county board room and use the chairs from the board room in the court room. They have requested 2 proposals for the replacement chairs.

9PUBLIC WORKS - 10:45 AM – BID OPENING – BUILDING ADDITION TO WOOD RIVER & CAIRO PUBLIC WORKS MAINTENANCE BUILDINGS – The following bids were received:

<u>BIDDER</u>	<u>CAIRO BUILDING</u>	<u>WOOD RIVER BUILDING</u>	<u>START DATE</u>
Kleint’s Const. Bid Bond enclosed	\$39,202.20	\$55,908.41	8/15/2014 Cairo 8/10/2015 Wood River
Steel Crafters Bid Bond enclosed	\$30,903.00	\$49,373.00	30 days Cairo 30 days Wood River
Nelson Contracting Bid Bond Enclosed	\$38,472.00	\$46,000.00	1 month Wood River 1 month Cairo

Lancaster made a motion and Arnold seconded to refer the bids to the public works committee and they will come back in 2 weeks with a recommendation. Arnold, Lancaster, McFarland, Purdy, Quandt, Schuppan and Ziola all voted yes and none voted no. Motion carried.

10. 11:00 P.M. SANDI STEVENS MIDLAND AREA AGENCY ON AGING BUDGET
Sandi Stevens, Executive Director with Midland Area Agency on Aging and Theresa Engelhardt with Senior Citizens were present.

The membership fee for Hall County is \$1.00 for each person over the age of 60 in Hall County. This number is based on the 2010 census. That dollar amount is \$10,880.00. They are also requesting \$19,125.00 that will directly support Senior Citizens Industries services programs. The total request is \$30,005.00.

Ms. Lancaster stated that there are 8 counties that are involved and the size of the counties is never an issue because the funds are based on population. She also thanked Theresa for keeping the county board informed.

Mr. Quandt asked if the issues on the building have been addressed and Ms. Engelhardt stated that the roof and the parking lot have been repaired. She stated that they want to redo the lease agreement with the city and they have been working on that.

Ms. Lancaster noted that because of changes in administration Senior Citizens was lost in the mix and the major repairs were a huge issue. It is important to have a new contract.

Lancaster made a motion and Ziola seconded to accept the budget request from Midland Area Agency on Aging for \$30,005.00. Arnold, Lancaster, McFarland, Purdy, Quandt, Schuppan and Ziola all voted yes and none voted no. Motion carried.

11. 11:15 P.M. SHARON HUEFTLE SOUTH CENTRAL ECONOMIC DEVELOPMENT BUDGET REQUEST Executive Director Sharon Hueftle distributed information to the board members. The mission is to develop and promote a positive economic climate that supports regional growth. She reviewed the various activities grants and community projects that they are working on.

Mr. Schuppan noted that they request funding from each county of \$5,000.00 and Hall County splits that request with Grand Island Economic Development. Hall County has paid their share. Mr. Schuppan stated that he attended an informational meeting.

25. COMMITTEE OR BOARD MEMBER REPORTS – Mr. McFarland stated that there is another courthouse presentation scheduled for 6:-00 p.m. but because of the concerns on the weather they will make a decision by 3:00 p.m. if it will be held. The information will be sent to the media and placed on the web site if it is cancelled.

Lancaster stated there was discussion on the care of a cemetery and who is responsible. Mr. Schuppan noted that this should be the responsibility of buffalo county There will be further discussion.

Mr. Quandt stated that there are concerns regarding county burials and the committee needs to meet. There is a committee set up to address this issue, Mr. Arnold is the chair of the committee.

21 EXECUTIVE SESSION UNION NEGOTIATIONS – Lancaster made a motion and Arnold seconded to go into executive session regarding union negotiations. This executive session is to protect the public interest.

11:42 a.m. executive session

12:49 p.m. Lancaster made a motion and Arnold seconded to go out of executive session. No other subjects were discussed and no action was taken. Arnold, Lancaster, McFarland, Purdy, Quandt, Schuppan and Ziola all voted yes and none voted no. Motion carried.

BOARD ASSISTANT'S REPORT – Board Assistant Stacey Ruzicka asked the board members who would be attending the NACO convention in December. Mr. Ziola, Ms. Lancaster and Mr. Arnold stated that they would be attending.

Ms. Ruzicka discussed approving various claims from miscellaneous general and other funds that are the common bills that are prepared and researched by the clerk's office and suggested that the County Clerk should sign these claims. If there are any unusual expenses or claims for travel expenses these should be signed by the board chair.

Mr. Arnold agreed that these claims are a procedural issue and felt that it was satisfactory to have the county clerk sign off on them.

Discussion was held on the demographic information included in the minutes and the clerk will use this format.

NEW OR UNFINISHED BUSINESS – Chairman McFarland called for new or unfinished business and no one responded.

Meeting adjourned the next meeting will be June 17, 2014.

Marla J. Conley Hall County Clerk

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. 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	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 Nability, 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.

GIAMPO – Policy Board

Tuesday, July 22, 2014

Regular Session

Item H2

Approve July 2014 Financial Report

Staff Contact: Mayor Jay Vavricek

07/16/2014 13:19
williamc

CITY OF GRAND ISLAND
225 FUND EXPENSES
FOR THE MONTH ENDING JUNE 2014

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glytdbud

FOR 2014 09

JOURNAL DETAIL 2014 9 TO 2014 9

ACCOUNTS FOR: 225	METROPOLITAN PLANNING ORG	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00 NO FUNCTION								
22522502 5305 TRANSIT PLANNING								
22522502 85255 TRANSIT PLANNING		51,000	51,000	.00	.00	.00	51,000.00	.0%
TOTAL 5305 TRANSIT PLANNING		51,000	51,000	.00	.00	.00	51,000.00	.0%
TOTAL NO FUNCTION		51,000	51,000	.00	.00	.00	51,000.00	.0%

07/16/2014 13:19
williamc

CITY OF GRAND ISLAND
225 FUND EXPENSES
FOR THE MONTH ENDING JUNE 2014

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FOR 2014 09		JOURNAL DETAIL 2014 9 TO 2014 9						
ACCOUNTS FOR:	ORIGINAL	REVISED	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE	PCT	
225 METROPOLITAN PLANNING ORG	APPROP	BUDGET				BUDGET	USED	
10 GENERAL GOVERNMENT								
22522501 METROPOLITAN PLANNING ORG								
<u>22522501 85105 SALARIES - REGULAR</u>	67,028	67,028	20,460.46	5,456.13	.00	46,567.54	30.5%	
<u>2014/09/000233</u> 06/05/2014 PRJ	2,728.07	REF PRCITY			WARRANT=060514	RUN=1 CITY BIW		
<u>2014/09/000238</u> 06/19/2014 PRJ	2,728.06	REF PRCITY			WARRANT=061914	RUN=1 CITY BIW		
<u>22522501 85115 F.I.C.A. PAYROLL TA</u>	5,128	5,128	1,537.58	406.44	.00	3,590.42	30.0%	
<u>2014/09/000233</u> 06/05/2014 PRJ	203.22	REF PRCITY			WARRANT=060514	RUN=1 CITY BIW		
<u>2014/09/000238</u> 06/19/2014 PRJ	203.22	REF PRCITY			WARRANT=061914	RUN=1 CITY BIW		
<u>22522501 85120 HEALTH INSURANCE</u>	20,501	20,501	2,179.96	581.32	.00	18,321.04	10.6%	
<u>2014/09/000233</u> 06/05/2014 PRJ	290.66	REF PRCITY			WARRANT=060514	RUN=1 CITY BIW		
<u>2014/09/000238</u> 06/19/2014 PRJ	290.66	REF PRCITY			WARRANT=061914	RUN=1 CITY BIW		
<u>22522501 85125 LIFE INSURANCE</u>	87	87	13.00	6.50	.00	74.00	14.9%	
<u>2014/09/000233</u> 06/05/2014 PRJ	6.50	REF PRCITY			WARRANT=060514	RUN=1 CITY BIW		
<u>22522501 85130 DISABILITY INSURANCE</u>	121	121	19.64	9.82	.00	101.36	16.2%	
<u>2014/09/000233</u> 06/05/2014 PRJ	4.91	REF PRCITY			WARRANT=060514	RUN=1 CITY BIW		
<u>2014/09/000238</u> 06/19/2014 PRJ	4.91	REF PRCITY			WARRANT=061914	RUN=1 CITY BIW		
<u>22522501 85145 PENSION CONTRIBUTIO</u>	4,022	4,022	1,227.60	327.36	.00	2,794.40	30.5%	
<u>2014/09/000233</u> 06/05/2014 PRJ	163.68	REF PRCITY			WARRANT=060514	RUN=1 CITY BIW		
<u>2014/09/000238</u> 06/19/2014 PRJ	163.68	REF PRCITY			WARRANT=061914	RUN=1 CITY BIW		
<u>22522501 85150 WORKERS COMPENSATIO</u>	63	63	.00	.00	.00	63.00	.0%	
<u>22522501 85160 OTHER EMPLOYEE BENE</u>	10	10	.00	.00	.00	10.00	.0%	
<u>22522501 85161 HRA-VEBA</u>	780	780	120.00	60.00	.00	660.00	15.4%	
<u>2014/09/000233</u> 06/05/2014 PRJ	30.00	REF PRCITY			WARRANT=060514	RUN=1 CITY BIW		
<u>2014/09/000238</u> 06/19/2014 PRJ	30.00	REF PRCITY			WARRANT=061914	RUN=1 CITY BIW		
<u>22522501 85250 UNIFIED PLANNING WO</u>	18,400	18,400	340.67	.00	.00	18,059.33	1.9%	

07/16/2014 13:19
williamc

CITY OF GRAND ISLAND
225 FUND EXPENSES
FOR THE MONTH ENDING JUNE 2014

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FOR 2014 09		JOURNAL DETAIL 2014 9 TO 2014 9						
ACCOUNTS FOR:	ORIGINAL	REVISED	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE	PCT	
225 METROPOLITAN PLANNING ORG	APPROP	BUDGET				BUDGET	USED	
22522501 85251 TRANSPORT IMPROVEME	9,600	9,600	.00	.00	.00	9,600.00	.0%	
22522501 85252 PUBLIC PARTICIPATIO	22,400	22,400	38.45	12.57	.00	22,361.55	.2%	
2014/09/000118 06/24/2014 API	12.57 VND	000214 VCH347961	GI INDEPENDENT		MAY 2014 BILL		187284	
22522501 85253 LONG-RANGE TRANSPOR	112,000	112,000	.00	.00	.00	112,000.00	.0%	
22522501 85254 ADMIN/SYSTEMS MANAG	70,695	70,695	2,305.05	33.95	.00	68,389.95	3.3%	
2014/09/000003 06/10/2014 API	1.86 VND	000311 VCH346305	CAPITAL BUSINESS SYS COPIES				186768	
2014/09/000003 06/10/2014 API	3.02 VND	000311 VCH346449	CAPITAL BUSINESS SYS COPIES				186768	
2014/09/000010 06/10/2014 API	29.07 VND	000214 VCH346765	GI INDEPENDENT		APR 2014 BILL		186945	
22522501 85410 TELEPHONE EXPENSE	0	0	5.80	1.45	.00	-5.80	100.0%*	
2014/09/000122 06/19/2014 API	1.45 VND	000107 VCH348178	CENTURYLINK		PHONE BILL ALLOCATION		187108	
TOTAL METROPOLITAN PLANNING ORG	330,835	330,835	28,248.21	6,895.54	.00	302,586.79	8.5%	
TOTAL GENERAL GOVERNMENT	330,835	330,835	28,248.21	6,895.54	.00	302,586.79	8.5%	
TOTAL METROPOLITAN PLANNING ORG	381,835	381,835	28,248.21	6,895.54	.00	353,586.79	7.4%	
TOTAL EXPENSES	381,835	381,835	28,248.21	6,895.54	.00	353,586.79		

07/16/2014 13:19
williamc

CITY OF GRAND ISLAND
225 FUND EXPENSES
FOR THE MONTH ENDING JUNE 2014

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FOR 2014 09

JOURNAL DETAIL 2014 9 TO 2014 9

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
GRAND TOTAL	381,835	381,835	28,248.21	6,895.54	.00	353,586.79	7.4%
** END OF REPORT - Generated by William Clingman **							

REPORT OPTIONS

Sequence 1	Field # 1	Total Y	Page Break Y	Year/Period: 2014/ 9
Sequence 2	2	Y	Y	Print revenue as credit: Y
Sequence 3	9	Y	N	Print totals only: N
Sequence 4	0	N	N	Suppress zero bal accts: Y

Report title:
 225 FUND EXPENSES
 FOR THE MONTH ENDING JUNE 2014

Print Full or Short description: F	Carry forward code: 1
Print MTD Version: Y	Print journal detail: Y
Print Revenues-Version headings: N	From Yr/Per: 2014/ 9
Format type: 1	To Yr/Per: 2014/ 9
Print revenue budgets as zero: N	Include budget entries: N
Include Fund Balance: N	Incl encumb/liq entries: N
Multiyear view: D	Sort by JE # or PO #: J
Include requisition amount: N	Detail format option: 1

Find Criteria

Field Name	Field Value
Fund	225
Function	
Department	
Division	
GEN/BTA	
TYPE	
Character code	
Org	
Object	
Project	
Account type	Expense
Account status	

GIAMPO – Policy Board

Tuesday, July 22, 2014

Regular Session

Item H3

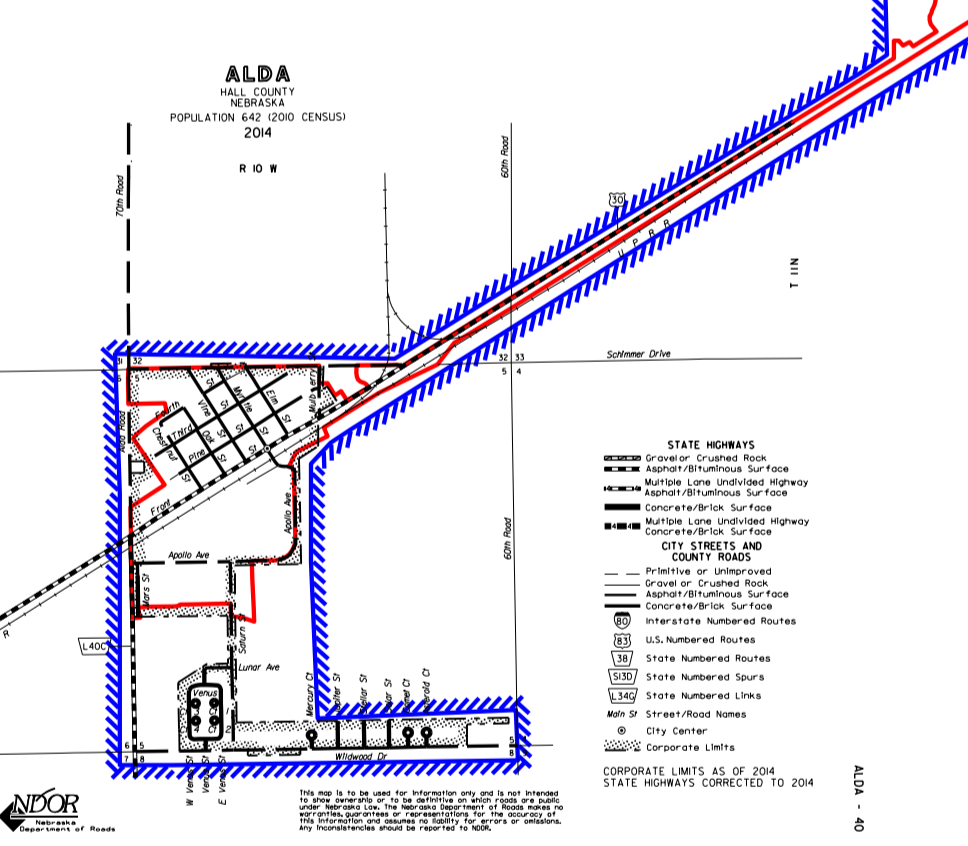
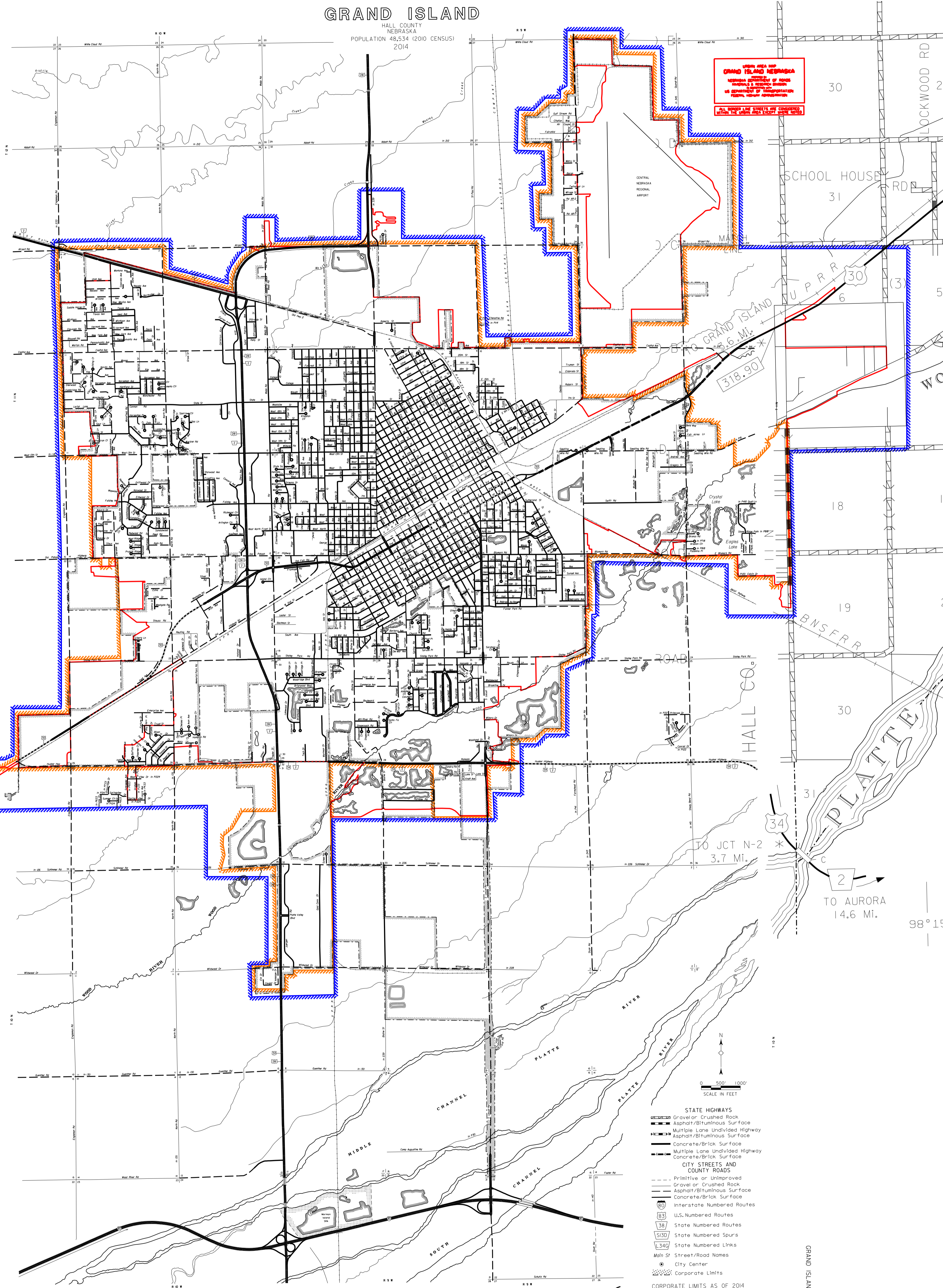
**Discuss & Approve Correction to the Adjusted 2010 Census Boundary
Map & Resolution 2014-3**

Staff Contact: John Adams

GRAND ISLAND

HALL COUNTY
NEBRASKA
POPULATION 48,534 (2010 CENSUS)
2014

UNITS AREA MAP
GRAND ISLAND NEBRASKA
NEBRASKA DEPARTMENT OF ROADS
DESIGNED & CONSTRUCTED UNDER
THE SUPERVISION OF THE NEBRASKA
DEPARTMENT OF TRANSPORTATION
DATE: 11/14/2014



LEGEND

- CENSUS BOUNDARY.....
- EXISTING URBANIZED BOUNDARY.....
- PROPOSED URBANIZED BOUNDARY.....

- ### STATE HIGHWAYS
- Gravel or Crushed Rock
 - Asphalt/Bituminous Surface
 - Multiple Lane Undivided Highway
 - Asphalt/Bituminous Surface
 - Concrete/Brick Surface
 - Multiple Lane Undivided Highway
 - Concrete/Brick Surface
- ### CITY STREETS AND COUNTY ROADS
- Primitive or Unimproved
 - Gravel or Crushed Rock
 - Asphalt/Bituminous Surface
 - Concrete/Brick Surface
 - Interstate Numbered Routes
 - U.S. Numbered Routes
 - State Numbered Routes
 - State Numbered Spurs
 - State Numbered Links
 - State Numbered Links
 - Major Street/Road Names
 - City Center
 - Corporate Limits

SCALE IN FEET
0 500 1000

CORPORATE LIMITS AS OF 2014
STATE HIGHWAYS CORRECTED TO 2010

GRAND ISLAND - 40

**Resolution 2014-3
of the Grand Island Area Metropolitan Planning Organization (GIAMPO)**

A Resolution adopting the Adjusted 2010 Urbanized Boundary Map

WHEREAS, the Policy Board of the Grand Island Area Metropolitan Planning Organization (GIAMPO), is designated by agreement as the Metropolitan Planning Organization (MPO) for the Grand Island Urbanized area, by the Governor acting through the Nebraska Department of Roads in cooperation with locally elected officials; and

WHEREAS, Moving Ahead for Progress in the 21st Century Act, (MAP-21) Section 101(a) of Title 23 U.S. Code, requires the adjusted urbanized boundary within a metropolitan planning area be determined in cooperation with the state; and

WHEREAS, the Census Bureau has published an urbanized boundary map based on the 2010 census data; and

WHEREAS, by Resolution 2014-2 the adjusted map was approved and submitted to the Federal Highway Administration for approval; and

WHEREAS, the Federal Highway Administration is requiring that the south east portion of the adjusted area be modified in accordance to requirements set by the Bureau of Census in establishing adjusted boundaries; and

WHEREAS, the Department of Roads has made the necessary modifications on the attached 2010 adjusted urbanized boundary; and

NOW, THEREFORE, BE IT RESOLVED by the Policy Board of the Grand Island Area Metropolitan Planning Organization for the Grand Island Urbanized Area adopts:

The adjusted 2010 Census Urbanized Boundary (illustrated on the attached map).

Certification:

The foregoing resolution was approved by the Grand Island Area Metropolitan Planning Organization Policy Board at its regularly scheduled meeting on July 22, 2014.

By:

Mayor, Jay Vavricek, City of Grand Island
GIAMPO Chairperson

Date

Attest:

John Collins, P.E.
GIAMPO Director/Secretary

Date

GIAMPO – Policy Board

Tuesday, July 22, 2014

Regular Session

Item J1

MPO Planning Conference Report

Staff Contact: John Adams

GIAMPO – Policy Board

Tuesday, July 22, 2014

Regular Session

Item J2

**City Council Memo & Resolution Approving the FY 2015 Unified
Planning Work Program (UPWP)**

Staff Contact: John Adams

Council Agenda Memo

From: Terry Brown PE, Assistant Public Work Director

Meeting: July 8, 2014

Subject: Approving Agreement with NDOR for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2015 Fiscal Year Transportation Planning Program.

Item #'s: G-8

Presenter(s): John Collins PE, Public Works Director

Background

All agreements must be approved by the City Council.

In March 2013 the City of Grand Island was designated as a urbanized area with a population over 50,000 which requires the metropolitan area to establish a transportation planning process in accordance with Title 23 CFR 450 of the current federal transportation bill.

As a designated MPO, a multimodal Long Range Transportation Plan (LRTP) must be developed and approved by March 27, 2016. During FY 2015 (July 1, 2014 – June 30, 2015), the following key activities will be taking place to insure that the City of Grand Island, and the Grand Island Area Metropolitan Planning Organization (GIAMPO) will continue to receive federal transportation funding for projects:

- July 2014 - RFP for consultants for the development of the LRTP after authorization from NDOR to proceed
- August 2014 - Consultant selection and start development of the LRTP
- September 2014 thru June 30th, 2015 - Development of the traffic model and public outreach
- November 2015 - “Draft” plan will be completed and made available for further public review and comment
- January/February 2016 - Approval from GIAMPO Policy Board with concurrence from NDOR
- Prior to March 27, 2016 - Approval of the LRTP by Federal Highway Administration, and Federal Transit Administration.

Discussion

The Nebraska Department of Roads has drawn up a Program Agreement with the City of Grand Island for the purpose of assisting the Local Public Agency (LPA) in obtaining Federal approval and financial assistance to ensure a continued, comprehensive, and cooperative transportation planning process between the state and local governments for the Grand Island Metropolitan Planning Area for Fiscal Year 2015.

The maximum Federal participation under this agreement is not to exceed \$108,142 for Fiscal Year 2015, which begins July 1, 2014 and ends June 30, 2015. The Federal share on any portion of this project will be a maximum of 80% of the eligible costs. The local 20% (\$) funds would be the City's obligation not to exceed \$27,035 and can be part of in-kind services (staff time & expenses). Total cost is expected to be \$135,177.

The attached Exhibit "A" Grand Island Area Metropolitan Planning Organization (GIAMPO), Unified Planning Work Program describes the work to be carried out in accordance with 23 U.S.C Section 134 of the Moving Ahead for Progress in the 21st Century (MAP-21), Transportation Bill and has been reviewed and approved by the GIAMPO Policy Board, City of Grand Island Legal Department, Nebraska Department of Transportation, Federal Highway Administration, and Federal Transit Administration.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve a resolution authorizing the Mayor to sign the agreement.

Sample Motion

Move to approve authorization for the Mayor to sign the agreement.

RESOLUTION 2014-187

WHEREAS, the Nebraska Department of Roads has prepared a Planning Agreement for the City of Grand Island for the purpose of assisting the LPA in obtaining Federal approval and financial assistance to ensure a continued, comprehensive, and cooperative transportation planning process between the state and local governments for the Grand Island Metropolitan Planning Area for Fiscal Year 2015; and

WHEREAS, the maximum Federal participation under this agreement is not to exceed \$108,142.00 for Fiscal Year 2015, which begins July 1, 2014 and ends June 30, 2015; and

WHEREAS, the Federal share on any portion of this project will be a maximum of 80% of the eligible costs; and

WHEREAS, the local 20% (\$) funds would be the City's obligation not to exceed \$27,035.00 and can be part of in-kind services (staff time & expenses); and

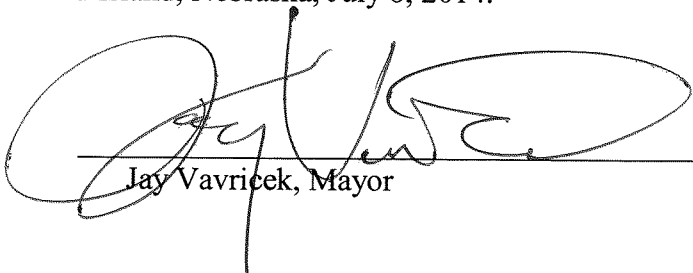
WHEREAS, the total cost is expected to be \$135,177.00; and

WHEREAS, an agreement with the Nebraska Department of Roads is required to proceed.

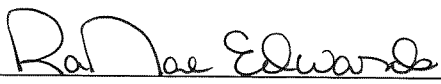
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the agreement with the Nebraska Department of Roads for the purpose of assisting the LPA in obtaining Federal approval and financial assistance for the Grand Island Metropolitan Planning Area for Fiscal Year 2015 is hereby approved.


BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute such agreement on behalf of the City of Grand Island.

Adopted by the City Council of the City of Grand Island, Nebraska, July 8, 2014.


Jay Vavricek, Mayor

Attest:


RaNae Edwards, City Clerk

Approved as to Form	<input checked="" type="checkbox"/>	
July 7, 2014	<input checked="" type="checkbox"/>	City Attorney

GIAMPO – Policy Board

Tuesday, July 22, 2014

Regular Session

Item J3

**Letter of Approval from FTA & FHWA for FY 2015 Unified Planning
Work Program (UPWP)**

Staff Contact: John Adams



U.S. Department of Transportation

Federal Transit Administration
901 Locust Street, Room 404
Kansas City, MO 64106
816-329-3920
816-329-3921 (fax)

Federal Highway Administration
100 Centennial Mall North, Rm 220
Lincoln, NE 68508
402-742-8460
402-742-8480 (fax)

June 24, 2014

Randall D. Peters
Director – State Engineer
Nebraska Department of Roads
P.O. Box 94759
Lincoln, NE 68509-4759

Dear Mr. Peters:

Approval of FY 2015 Nebraska Planning Work Programs

The Federal Transit Administration (FTA) and the Federal Highway Administration (FHWA) have reviewed the FY 2015 Statewide Planning Work Program (SPR) as well as the Unified Planning Work Programs for the urbanized areas of Lincoln, Grand Island, and the multi-state urbanized areas of Omaha/Council Bluffs (Nebraska-Iowa), and Sioux City (Iowa-Nebraska-South Dakota).

Based on our review we have determined these work programs have adequate descriptions of work tasks to support FTA and FHWA funded planning activities and technical studies. We are approving both the Statewide and Metropolitan Work programs for Nebraska, with the exception of the Sioux City Metropolitan Planning Organization (SIMPCO). The Iowa Division is the FHWA lead agency for FHWA approvals for SIMPCO and as such will approve the SIMPCO work program.

Importantly, please keep in mind for revisions to the work programs Federal approval is required prior to the following actions:

- Request for additional Federal funding [49 CFR 18.30(c) (1) (i) and FTA Circular 5010.0C, I.6.e (1)].
- Transfer of funds between categories, projects, functions, or activities which exceed 10 percent of the total work program budget when the Federal award share of the total work program budget exceeds \$100,000 [49 CFR 18.30(c) (1) (ii)].
- Transfer of funds allotted for training allowances [49 CFR (c) (1) (iii)].
- Revision of scope or objectives of the activities (i.e., adding or deleting of activities or major change in scope of activity) [49 CFR 18.30 (d) (1)].
- Extending the period of performance past the approved work program period [49 CFR 18.30 (d) (2)].
- Changes in key personnel in cases where specified in an application or a grant award. [49 CFR 18.30 (d) (2)].
- Transferring substantive programmatic work to a third party (i.e., consultant) [49 CFR 18.30 (d) (4)].
- Capital expenditures, including purchasing of equipment in excess of \$5,000 [2 CFR 225].

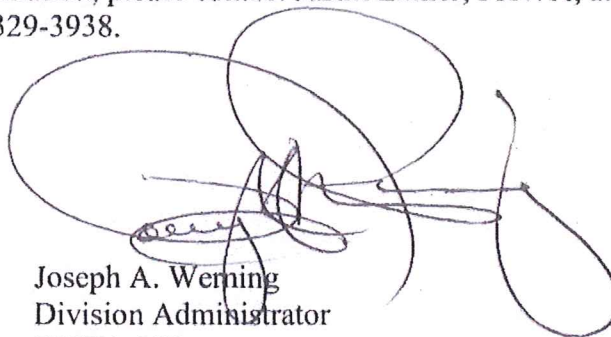
In addition, please ensure that any of the Memberships in any organization or professional association must be in the name of the member agency and not in the name of an individual in order to be allowable. In addition, in all cases the portion of the organizations dues that is used for lobbying cannot be reimbursed with Federal funds as either an indirect or direct cost. In the case of non-profit organizations such as AASHTO, NARC, APTA, and AMPO, those activities that are considered to be lobbying and unallowable are identified in 2 CFR Part 230 Appendix B, Item 25.

If you have any questions or need additional information, please contact Justin Luther, FHWA, at (402) 742-8464, or Mark Bechtel, FTA, at (816) 329-3938.

Sincerely,

Cindy Terwilliger for

Mokhtee Ahmad
Regional Administrator
Federal Transit Administration

A handwritten signature in black ink, appearing to read "Joseph A. Werning". The signature is highly stylized with large loops and flourishes.

Joseph A. Werning
Division Administrator
FHWA-NE

cc:

Brad Zumwalt, NDOR
Tracy Troutner, FHWA-IA
Greg Youell, MAPA
Marvin Krout, Lincoln
Mike Brienzo, Lincoln
Michelle Bostinelos, SIMPCO
John Adams, GIAMPO

GIAMPO – Policy Board

Tuesday, July 22, 2014

Regular Session

Item J4

Federal Legislative Updates

Status of the Highway Trust Fund & Federal Transportation Bill

Staff Contact: John Adams

AASHTO Journal

House Ways and Means Committee, Senate Finance Committee Pass Proposed HTF Fixes, MAP-21 Extensions

The House Ways and Means Committee and the Senate Finance Committee each acted yesterday on measures that would avert Highway Trust Fund insolvency in the coming weeks.

The House Committee on Ways and Means on Thursday morning passed by voice vote a package that funds transportation projects (through the Highway Trust Fund) until the end of May.

The measure, the Highway and Transportation Funding Act of 2014 (or H.R. 5021), would supply the HTF with about \$10.8 billion and extend federal highway, transit, and highway safety program authority through May 31, 2015. Committee Chair Dave Camp (R-MI) said that the measure would get that funding through "pension smoothing and customs user fees," which Camp said are policies he believes the Senate would support, and a transfer of gas-tax-funded monies in the Leaking Underground Storage Tank Trust Fund, which Camp again said should have support as this was used in the passage of MAP-21.

"This is the only package with a proven history of getting big bipartisan votes in both the House and Senate. And, while it doesn't provide as much funding as I would like—enough to get through the end of next year—it does give Congress and the tax-writing committees ample time to consider a more long-term solution to the Highway Trust Fund," said Camp in a statement. "I know these policies are not perfect, but they are viable, have been used by the House and Senate before and should pass both the House and Senate quickly. With these policies, we can steer clear of another crisis showdown, and we should."

House Transportation and Infrastructure Committee Chair Bill Shuster (R-PA) said he was happy to get the measure passed through committee, but he is also focused on finding a long-term fix.

"This bill in no way precludes Congress from continuing to work on addressing a long-term funding solution, and a long-term reauthorization bill remains a top priority for the Transportation Committee," Shuster said. "However, this legislation is the responsible solution at this time, ensures that we don't play politics with these programs, and provides for making continued improvements to our surface transportation system."

The measure is scheduled for a full House vote next week.

Additional information on H.R. 5021 is available [here](#).

Meanwhile, the Senate Finance Committee passed its own short-term HTF fix later in the day on Thursday by voice vote, with only Senator Tom Carper (D-DE), who is also a member of the Environment and Public Works Committee, dissenting. The Senate Finance measure also would provide \$10.8 billion

in new revenue to the HTF, composed of a slightly different mix of revenue sources. However, this proposal does yet not include a program authority extension beyond the current expiration date of September 30, 2014.

The Senate Finance Committee mark also included an amendment to rescind about \$45 million of funding associated with "orphan earmarks" from surface transportation authorization bills where more than 90 percent of the funds associated with the earmark remains unobligated after ten or more years. However, both the Secretary of Transportation and the state administering the project would have the ability to delay the rescission of a project if the case can be made that the project is still a priority.

July 11, 2014

Questions regarding this article may be directed to editor@ashtojournal.org.