
Technical Advisory Committee

Monday, August 11, 2014

Regular Session

Item H1

Approve Minutes of the June 9, 2014 Technical Advisory Committee Meeting

Staff Contact: Chad Nabity

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

June 9, 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	Absent
Chad Nability, Hall Co. Regional Planning Director	Absent
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	Absent

Non-Voting Members in Attendance:

Mike Kleffner, NDOR Local Projects Urban Engineer	Present
Larry Legg, NDOR Local Projects Engineer	Absent
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.	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
Kaine McClelland, NDOR State Modeler
Nicki Stoltenberg, Assistant to the City Administrator

Call to Order

Collins called the meeting to order at 10:02 am. The Nebraska Open Meetings Act was acknowledged.

Roll Call & Introductions

Roll call was taken and other introductions were made.

Approval of Minutes – April 14, 2014

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

Unified Planning Work Program (UPWP) FY 2015

Casey Sherlock joined the meeting at 10:05am.

Adams presented the approved FY 2015 UPWP. The Policy Board adopted the plan on May 27, 2014 with Resolution 2014-1.

Smooth Urbanized Boundary Map

Adams presented the newly approved Urbanized Boundary Map. The smoothed map was approved by the Federal Highway Administration, as well as the Policy Board on May 27, 2014 with Resolution 2014-2.

Long Range Plan RFP Update

Adams reported that the RFP for the consultant is nearly complete. Once the draft is approved by the Nebraska Department of Roads, the City of Grand Island will publish the RFP and we will follow the City and the NDOR Quality Based Selection Process (QBSP).

It was recommended that Adams, T. Brown, Nabity and Sherlock serve as the selection committee.

Public Participation Plan Presentation

Adams presented a Powerpoint presentation regarding the Public Participation Plan. The presentation included the benefits of the PPP, guiding principles, goals, etc.

Next Meeting Date

The next meeting of the TAC will be August 11, 2014.

Adjournment

There being no further business, Collins adjourned the meeting at 11:00 am.