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# **GIAMPO – Policy Board**

**Tuesday, September 23, 2014**

**Regular Session**

## **Item H1**

**Approve Minutes of the July 22, 2014 Policy Board Minutes**

**Staff Contact: Mayor Jay Vavricek**

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

**MINUTES OF POLICY BOARD MEETING**

Tuesday, July 22, 2014 at 4:00pm

Community Meeting Room

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

**VOTING MEMBERS ATTENDANCE:**

Scott Arnold, Hall County Board	Present
Chuck Haase, City of Grand Island, Council Member	Absent
Julie Hehnke, City of Grand Island, Council Member	Absent
Kent Mann, City of Grand Island, Council Member	Absent
Vaughn Minton, City of Grand Island, Council Member	Present
Pat O'Neill, Planning Commission Chairman	Present
Randy Peters, Director, NE Dept. of Roads	Present
Gary Quandt, Hall County Board	Present
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
Joseph Werning, Administrator, FHWA NE Division	Absent
Brad Zumwalt, NDOR Highway Planning Manager	Present

**OTHERS in ATTENDANCE:**

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

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.

### **Acknowledge New Hall County Board Appointments**

Mayor Vavricek acknowledged the new Hall County Board appointments by referencing the minutes from the June 3, 2014 Hall County Board of Supervisors meeting. The supervisors appointed to the GIAMPO Policy Board are Scott Arnold and Gary Quandt.

### **Approve of minutes of the May 27, 2014 Policy Board Meeting**

Motion by Minton to approve the minutes of the May 27, 2014 meeting. Seconded by O'Neill. Upon roll call vote, all voted in favor of the motion, with Quandt abstaining from the motion.

### **Approve July 2014 Financial Report**

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

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

The Policy Board approved the Boundary Map at the May meeting with Resolution 2014-2. However upon reviewing the approved map, the Federal Highway Administration recommended changes based on the census guidelines that indicate where the population will be in the future. Adams reminded the Board that this map only indicates the census boundary; it does not affect the MPO Boundary.

Motion by Arnold to approve Resolution 2014-3. Seconded by O'Neill. Upon roll call vote, all voted in favor of the motion.

### **MPO Planning Conference Report**

Adams attended the MPO Planning Conference in Omaha and found the financial reporting and invoicing information to be most helpful, as we develop our MPO. The conference is offered twice-a-year.

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

The City Council approved the FY 2015 Unified Planning Work Program at the July 8, 2014 meeting. This is a planning agreement for the purpose of obtaining Federal approval and financial assistance for the GIAMPO.

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

Adams presented a copy of the letter that was sent to the Nebraska Department of Roads indicating that the Nebraska Work Program had been approved by the Federal Transit Administration and the Federal Highway Administration.

#### **Federal Legislative Updates**

Adams presented an article from the AASHTO Journal providing the Board with an update from the House Ways and Means Committee, the Senate Finance Committee and MAP-21 funding that is scheduled to expire in September.

#### **Next Meeting Date**

The next meeting date will be Tuesday, September 23, 2014 at City Hall.

#### **Adjournment**

There being no further business, Mayor Vavricek adjourned the meeting at 4:25 pm.