
Technical Advisory Committee

Monday, October 13, 2014

Regular Session

Item H1

**Approve Minutes of the August 11, 2014 Technical Advisory
Committee Meeting**

Staff Contact: Chad Nabity

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

August 11, 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	Absent
John Collins, City of GI Public Works Director	Present
Mike Meyer, Merrick Co. Hwy. Superintendent	Present
Chad Nability, Hall Co. Regional Planning Director	Present
Ramona Schafer, Village of Alda	Absent
Casey Sherlock, Hall Co. Public Works Director	Absent
Wes Wahlgren, NDOR District 4 Engineer	Present
Brad Zumwalt, NDOR Highway Planning Manager	Present

Non-Voting Members in Attendance:

Mike Kleffner, NDOR Local Projects Urban Engineer	Present
Larry Legg, NDOR Local Projects Engineer	Present
Jaye Monter, City of GI, Finance Director	Absent
Cindy Johnson, Grand Island Area Chamber of Commerce	Present
Randy Gard, Grand Island Area Economic Development Corp.	Present
Mike Olson, Central NE Regional Airport	Absent
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	Absent

Others in Attendance:

Jim Wilkinson, NDOR, Planning & Locational Studies
John Adams, MPO Program Manager
Nicki Stoltenberg, Assistant to the City Administrator

Call to Order

Nability called the meeting to order at 10:00 am. The Nebraska Open Meetings Act was acknowledged.

Roll Call & Introductions

Roll call was taken and other introductions were made.

Approve Minutes of the June 9, 2014 Technical Advisory Committee

At the time of the June 9, 2014 TAC meeting, the Federal Highway Administration had not approved the map. Minutes will reflect the change to read: City staff submitted the map to the Nebraska Department of Roads to ultimately submit to the Federal Highway Administration for their approval.

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

Discuss and Recommend Approval of the Agreement with the Nebraska Department of Roads for the Development of a Performance Based Long Range Transportation Plan (LRTP)

Adams presented the agreement for the Performance Based Long Range Transportation Plan from the Nebraska Department of Roads. This agreement allows for the GIAMPO to receive federal funding through the Nebraska Department of Roads.

The Policy Board is scheduled to review the agreement at a special meeting tomorrow afternoon.

Motion by Collins, seconded by Zumwalt to recommend approval to the GIAMPO Policy Board. Upon roll call vote, all voted aye. Motion adopted.

Report Changes to Smooth Urbanized Boundary Map

Adams presented the updated Urbanized Boundary Map that was approved by the Policy Board with Resolution 2014-3 and submitted to the Nebraska Department of Roads. The Federal Highway Administration still needs to approve the map. Adams reminded the TAC that this does not affect or change our MPO Boundary; it is a census boundary map.

Discuss Long Range Plan Transportation Plan Schedule

Adams presented the Long Range Transportation Plan proposed schedule of events. The timeline will be a good reference for the TAC and for staff as so we can all see when individual tasks need to be completed and more importantly need official action.

Present Long Range Transportation Plan Consultant Selection Criteria Scoring

Adams presented the NDOR scoring sheet that will be used to evaluate the consultants. The team chosen to review the consultant applications is Sherlock, Adams, Brown and Nability.

Next Meeting Date

The next meeting of the TAC will be October 13, 2014. It was mentioned that this is a State Holiday and we may need to consider rescheduling.

Adjournment

There being no further business, Nabity adjourned the meeting at 10:45 am.