GIAMPO – Policy Board

Tuesday, November 25, 2014
Regular Session

Item C1

Approve Minutes of the September 23, 2014 Policy Board Meeting

Staff Contact: Mayor Jay Vavricek

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

MINUTES OF POLICY BOARD MEETING
Tuesday, September 23, 2014 at 4:00pm
Community Meeting Room
Grand Island City Hall, 100 E. 1st Street, Grand Island, NE

VOTING MEMBERS ATTENDANCE:

Scott Arnold, Hall County Board	Present
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
Vaughn Minton, City of Grand Island, Council Member	Present
Pat O'Neill, Planning Commission Chairman	Present
Randy Peters, Director, NE Dept. of Roads	Absent
Gary Quandt, 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	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	Absent

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. Mayor Vavricek

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acknowledged the fact that Wes Wahlgren, NDOR District 4 Engineer, was the designee for Randy Peters, Director of the Nebraska Department of Roads.

Approve of minutes of the July 22, 2014 Policy Board Meeting

Motion by Mann to approve the minutes of the July 22, 2014 meeting. Seconded by O'Neill. Upon roll call vote, all voted in favor of the motion.

Approve of minutes of the August 12, 2014 Policy Board Special Meeting

Motion by Haase to approve the minutes of the August 12, 2014 special meeting. Seconded by Wahlgren.   Upon roll call vote, all voted in favor of the motion.

Approve September 2014 Financial Report

Motion by Haase to approve the September Financial Report with the correction in carrying across the YTD numbers in the Project to Date Totals of $18,177.19 of Costs this Period and $18,151.32 Costs to Date. Seconded by Minton. Upon roll call vote, all voted in favor of the motion.

Transit Interlocal Agreement with Hall County – Assessment Study Discussion

The newly signed Interlocal Agreement between the County and the City of Grand Island was reviewed and discussed.

Long Range Transportation Plan Status

The Request for Proposal (RFP) is ready and we are waiting for approval by the NDOR to advertise for the plan. Once the RFP is awarded, it will need to be completed by March, 2016.

Policy Board Bylaws

The bylaws have been in use for a year. Staff is reviewing the bylaws for potential changes.

Next Meeting Date

The next meeting date will be Tuesday, November 25, 2014 at City Hall.

Adjournment

There being no further business, Mayor Vavricek adjourned the meeting at 4:18 pm.

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