
Technical Advisory Committee

Monday, June 8, 2015

Regular Session

Item C1

Approval of Minutes from the April 13, 2015 Technical Advisory Committee Meeting

Staff Contact: Chad Nabity, Regional Planning Director

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

April 13, 2015 at 1:30 pm

Community Meeting Room

Grand Island City Hall, 100 E. 1st Street, Grand Island, NE

Voting Members in Attendance:

Terry Brown, City of GI, Director of Engineering Service	Present
John Collins, City of GI Public Works Director	Present
Marlan Ferguson, City of GI, City Administrator	Present
Mike Meyer, Merrick Co. Hwy. Superintendent	Present
Chad Nabity, 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:

Mary Berlie, Grand Island Area Economic Development Corp.	Present
Mike Blackley, Union Pacific Railroad	Absent
Shannon Callahan, City of GI Public Works Street Superintendent	Present
William Clingman, City of GI, Interim Finance Director	Present
Logan Daniels, Federal Transit Administration – Region VII	Absent
Justin Luther, Transportation Planner, Realty, Civil Rights Federal Highway Admin.	Present
Cindy Johnson, Grand Island Area Chamber of Commerce	Present
Larry Legg, NDOR Local Projects Engineer	Absent
Kaine McClelland, NDOR State Modeler	Absent
Kelli O'Brien, Union Pacific Railroad	Absent
Mike Olson, Central NE Regional Airport	Present
Noel Salac, NDOR, Planning & Locational Studies Section Head	Absent
Jeff Soula, NDOR Local Projects Urban Engineer	Present
Andy Williams, Burlington Northern Santa Fe Railroad	Absent

Others in Attendance:

John Adams, MPO Program Manager
Nicki Stoltenberg, Assistant to the City Administrator
Catrina DeLosh, Public Works Administrative Assistant
Robert Sivick, City Attorney

Call to Order

Nabity called the meeting to order at 1:30 pm. The Nebraska Open Meetings Act was acknowledged.

Roll Call

Roll call was taken.

Approve Minutes of the March 17, 2015 Technical Advisory Committee

Motion by Collins to approve the minutes of the February 9, 2015 meeting, seconded by Wahlgren. Upon voice vote, all voted aye. Motion adopted.

“Draft” Fiscal Year 2016 Unified Planning Work Program (UPWP)

Adams provided an update on this, stating the draft is due the Nebraska Department of Roads by April 15, 2015, and will be posted on the City’s website. There is a 30 day public comment period on such draft plan, with the GIAMPO Policy Board slated to approve at their May 26, 2015 meeting.

Long Range Transportation Plan – Olsson Associates

Clyde Prem, Olsson Associates Project Manager; Triveece Penelton, Vireo Public Involvement Innovator, and Matt Rief, Olsson Associates Project Advisor spoke to the GIAMPO Long Range Transportation Plan development/startup – goals, public involvement plan, project identity, planning for the first public meeting, data collection, and the model development. Prem covered the goal topic areas, which are based on performance measures & mentioned they can be combined if the committee desires to do so. Collins would like to address the trucks through the City and the I80 to airport access. The committee was directed by Prem to think of ideas/input prior to the next committee meeting. Penelton informed the committee these goals can also be established through public input, which is planned in the next month or so.

Penelton talked to the committee on the identity of the project and stated the GIAMPO LRTP plan is too long of a name and suggests “JOURNEY 2040” be used as the project name. Nabity recommended the committee proceed with such recommendation. Johnson mentioned name options can be discussed or the committee can choose to use the recommended name and move forward. Motion was made by Collins to use “JOURNEY 2040”, seconded by Brown. Upon voice vote, all voted aye. Motion adopted.

Penelton talked about the four (4) points of engagement; Outcomes, Existing Conditions/Performance Measures, Scenarios, and Priority Projects. Collins stated the MPO reacts to other groups – MPO is a support group.

Luther notified the committee that a 45 day comment period is required for the Public Involvement Plan of the LRTP and could be incorporated into the draft provided with the packet. Collins made a motion the TAC Committee approve this draft for public comment and ask the Policy Board to approve at their next scheduled meeting, as this will keep things moving forward. Brown seconded the motion. Upon voice vote, all voted aye. Motion adopted.

Penelton noted an online survey could be posted for the public prior to any workshops. Such survey cannot be put out until the 45 day comment period is up. Workshop times were also discussed; most feel an evening workshop should be considered.

Next Meeting Date

The next meeting of the TAC will be June 8, 2015. This may be rescheduled to June 10, 2015 for the 1st workshop.

Adjournment

There being no further business, Nabity adjourned the meeting at 3:04 pm.