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# Technical Advisory Committee

Monday, August 10, 2015

Regular Session

## Item C1

**Approval of Minutes from the June 29, 2015 Technical Advisory Committee Meeting - Special Meeting**

Staff Contact: Chad Nabity, Regional Planning Director

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

June 29, 2015 at 2:00 pm

Heartland Events Center

Bosselman Conference Center, 700 E Stolley Park Road, 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 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:**

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.	Absent
Cindy Johnson, Grand Island Area Chamber of Commerce	Absent
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	Absent
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**

Nability called the meeting to order at 2:13 pm. The Nebraska Open Meetings Act was acknowledged.

## **Roll Call**

Roll call was taken.

## **Approve Minutes of the April 13, 2015 Technical Advisory Committee**

Motion by Brown to approve the minutes of the June 8, 2015 meeting, seconded by Zumwalt. Upon voice vote, all voted aye. Motion adopted.

## **Journey 2040 Workshop Overview Presentation**

Clyde Prem, Olsson Associates Project Manager gave a brief presentation on the pieces involved in Journey 2040.

Tom Worker-Braddock, Olsson Associates Assistant Project Manager; Triveece Penelton, Vireo Public Involvement Innovator; Matt Rief, Olsson Associates Project Advisor and Joe Johnson, Olsson Associates were also present to assist in the workshop.

## **Discussion and Input for the Development of GOALS and OBJECTIVES**

Triveece pointed out how very important it is for the whole community to step forward and voice their opinions on this subject.

## **Identify Key Goals, Top Issues, and Necessary Improvements for Addressing Transportation Problems in the Grand Island Area**

Those present were broken out in four (4) groups to identify transportation issues they feel need to be addressed as part of Journey 2040.

## **Next Meeting Date**

The next regularly scheduled meeting of the TAC will be August 10, 2015.

## **Adjournment**

There being no further business, Nabity adjourned the meeting at 3:58 pm.