
Technical Advisory Committee

Tuesday, October 13, 2015

Regular Session

Item C1

Approval of Minutes from the August 10, 2015 Technical Advisory Committee Meeting

Staff Contact: Chad Nabity, Regional Planning Director

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

August 10, 2015 at 2:30 pm

Grand Island Public Library

211 N Washington 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 Nability, Hall Co. Regional Planning Director	Present
Ramona Schafer, Village of Alda	Present
Casey Sherlock, Hall Co. Public Works Director	Present
Wes Wahlgren, NDOR District 4 Engineer	Present
Brad Zumwalt, NDOR Highway Planning Manager	Present

Non-Voting Members in Attendance:

Kelly Wilson, Grand Island Area Economic Development Corp.	Present
Mike Blackley, Union Pacific Railroad	Absent
Shannon Callahan, City of GI Public Works Street Superintendent	Present
Tim Golka, City of Grand Island Public Works Engineer I	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	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	Present
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 2:33 pm. The Nebraska Open Meetings Act was acknowledged.

Roll Call

Roll call was taken.

Approve Minutes of the June 29, 2015 Technical Advisory Committee

Motion by Collins to approve the minutes of the June 29, 2015 meeting, seconded by Ferguson. Upon voice vote, all voted aye. Motion adopted.

Journey 2040 Project Status

Clyde Prem, Olsson Associates Project Manager gave a brief presentation on the project status of Journey 2040.

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

Journey 2040 Existing Conditions – Goals and Performance Measures

This was covered in Clyde's project status update.

Journey 2040 Next Steps

Clyde spoke to the next steps that need to be taken to keep Journey 2040 on track for the final plan to be completed by the March 2016 deadline.

Project Status on Public Participation Plan for the Transportation Planning Process

Adams stated the public participation plan is a federal requirement with a 45 day comment period for public input pertaining to plan building and how the public prefers to be informed (social networking, letters, etc.).

Next Meeting Date

The next regularly scheduled meeting of the TAC will be October 13, 2015.

Adjournment

There being no further business, Nabity adjourned the meeting at 3:15 pm.