

GIAMPO – Technical Advisory Committee

Monday, June 29, 2015 2:00 pm @ Heartland Events Center Bosselman Conf Center - 700 E Stolley Park Road

AGENDA

- 1. Call to Order
 - This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the wall in this room and anyone that wants to find out what those are is welcome to read through them.
- 2. Roll Call
- 3. Approval of Minutes from the June 8, 2015 Technical Advisory Committee Meeting
- 4. Journey 2040 Workshop Overview Presentation
- 5. Discussion and Input for the Development of GOALS and OBJECTIVES
- Identify Key Goals, Top Issues, and Necessary Improvements for Addressing Transportation
 Problems in the Grand Island Area
- 7. Next Meeting
- 8. Adjournment

Monday, June 29, 2015 Regular Session

Item C1

Approval of Minutes from the June 8, 2015 Technical Advisory Committee Meeting

Staff Contact: Chad Nabity, Regional Planning Director

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

June 8, 2015 at 10:00 am

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

Non-Voting Members in Attendance:

Mary Berlie, Grand Island Area Economic Development Corp.	Absent
Mike Blackley, Union Pacific Railroad	Absent
Shannon Callahan, City of GI Public Works Street Superintendent	Absent
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	Absent
Highway Admin.	
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	Absent
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

Nabity called the meeting to order at 10:04 am. 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 Zumwalt to approve the minutes of the April 13, 2015 meeting, seconded by Brown. Upon voice vote, all voted aye. Motion adopted.

"DRAFT" Fiscal Year 2016 Unified Planning Work Program

Adams presented Fiscal Year 2016 Unified Planning Work Program (UPWP), which is an annual document used in federal funds planning. The fiscal year runs July 1 – June 30 of each year. Actual personnel hours and tasks are to be included. GIAMPO does have carry over funds from previous agreements that are part of this UPWP and are planned to be spent under this FY program. Adams mentioned the feasibility study should start July 2015.

Motion by Collins to approve the DRAFT Fiscal Year 2016 Unified Planning Work Program as presented, seconded by Zumwalt. Upon voice vote, all voted aye. Motion adopted.

Long Range Transportation Public Involvement Plan

Adams noted the draft plan was presented at the April 13, 2015 TAC meeting and will be presented to Policy Board at their June 9, 2015 meeting for acceptance. Federal Highway Administration and Nebraska Department of Roads have both reviewed the draft and made comments, which have been incorporated into the final draft included in this meeting's agenda packet.

Motion by Brown to approve the Long Range Transportation Public Involvement Plan as presented, seconded by Collins. Upon voice vote, all voted aye. Motion adopted.

Update of Aerial Photography

Adams provided an update to the TAC regarding the aerial photography and noted this work was performed by an amendment to the UPWP and original startup funds were used. Consultant is currently working to compress the images to SID files. Files should be available within the next week or so and anyone wanting a copy needs to make their request to Adams.

Update on Transit Needs Analysis Study Plan

Adams noted this plan is with the UPWP and is the City's 1st attempt to receive Section 5307 funds. The 2010 census (completed in 2012) makes the City eligible for these funds. An RFP is anticipated to be released mid July 2015 to aid in identifying transit needs. It will take approximately one (1) year to develop a transit plan. There is currently an agreement in place between the City and County for door to door service with another year of funding available, which will allow sufficient time for the City to incorporate a new plan. Zumwalt questioned if the plan would be included as part of the

LRTP, to which Adams noted what exists would be incorporated with a more clear direction in Dec 2015/Jan 2016.

Long Range Transportation Plan Workshop – June 29, 2015; 2pm – 4pm at the Heartland Event Center's Bosselman Conference Center

Brown stated official invites will go out this Friday (6/12/15) and all are encouraged to spread the word and get the public involved in attending this workshop. There will be a presentation and then the floor will be open for public comment. Stoltenberg noted there will be a similar meeting from 5:30pm to 7:30pm in the same location as the TAC meeting for the general public and media. Again, all TAC members are encouraged to attend and gather public involvement.

NEW ITEM - US 30 Reconstruction (S-30-4(1046) Jct US-281 West, CN41704) - Discussion

Keith Meyer, Tony Kessler, Zach Thurber, and Syed Atauliah attended this meeting as NDOR representatives to give an overview of the project with the committee. Nabity noted the State is currently working on a route for realigning west Highway 30 and stated the City has concerns with future development if the alignment doesn't take into account the ability for future economic development, grade separations, intersection safety, etc. NDOR representatives commented that the alternative was selected from previous public input and evaluation of several alternatives, and the proposed alignment best takes into account the need to avoid, minimize, and mitigate the impact of possible wetlands in the project area. General discussion followed between the state and the committee on the impact of the area around North Road and US Highway 30, the possible closing of the south leg of North Road, impacts of previously identified rail grade separations at North Road and Engleman Road. NDOR representatives commented that they would take the concerns and suggestions of the committee to the consultants working on the projects to review. General consensus between NDOR, the City and committee, that they will continue to work through concerns and find the best possible realignment. This will be a continued effort between all parties to find an effective realignment.

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 11:24 am.

Monday, June 29, 2015 Regular Session

Item J1

Journey 2040 Workshop Overview Presentation

Staff Contact: John Adams, MPO Program Manager

Journey 2040 Workshop No. 1 Monday, June 29, 2015 Bosselman Conf. Cntr. @GIPublicWorks #JOURNEY2040PLAN Facebook.com/GI.PublicWorks

Today's Workshop

- Welcome
- Introductions
- Project overview
- Learning from you
- Next steps
- Adjourn



What is the MPO?

- The Grand Island Area MPO is a federally mandated policy-making and planning body to coordinate transportation decisions
- Federal law requires a regional, coordinated process for transportation planning

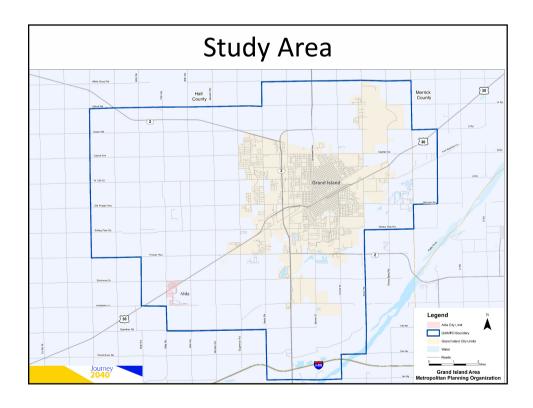
Journey 2040

What's the Journey 2040 Plan?

- First MPO project
- · Recommended by Grow Grand Island
- Long-range transportation plan to identify investments to improve the condition and performance of the transportation system
- Plan due late March, 2016
- Public involvement through-out the process

Key Things to Do

- Identify transportation needs over the next 25 years
- Develop goals and prioritize projects
- Estimate costs and revenues available
- Build the technical tools to achieve these three items



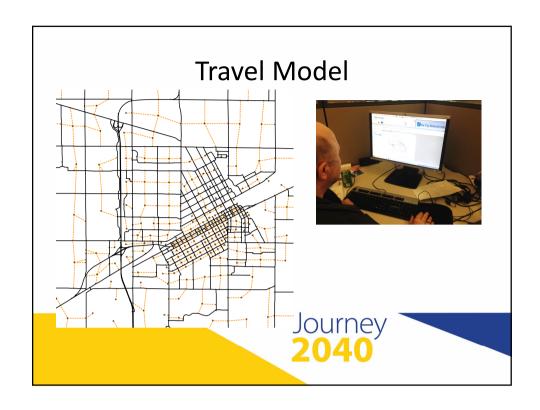
Required Planning Factors

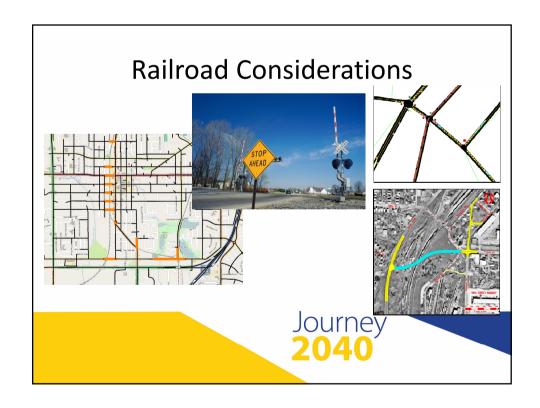
- Moving Ahead for Progress in the 21st Century (aka MAP 21 surface transportation law)
 - Safety
 - Security
 - Accessibility and mobility
 - Environmental areas, energy conservation, quality of life
 - Integration and connectivity
 - Management and operations
 - Preservation

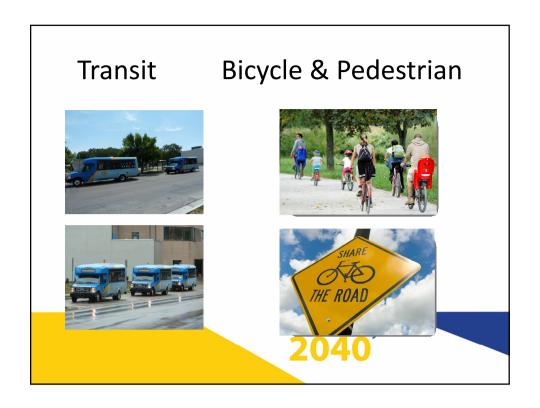
Journey 2040

Goals

- Goal 1: Provide accessibility and improve mobility to destinations for all population groups
- Goal 2: Increase safety and security
- Goal 3: Protect the environment and preserve important natural assets
- **Goal 4:** Further the health, safety, and wellbeing of all residents in the region









What's the Process & Schedule? Fall 2015 -Winter 2016 Outcomes Scenarios **Priorities** TAC & Targeted Stakeholders **Outcomes: Conditions & Scenarios: Priorities:** Defining vision, Identifying the Measures: Selecting key goals and Determining preferred projects based on objectives what's improvement how they're meaningful and trend(s) for the anticipated to important to perform within planning area measure preferred scenario(s)

Final Outcomes?

- GIAMPO Policy Board adopts Journey 2040 planning document
- City includes Journey 2040 projects within its capital improvements program
- GIAMPO coordinates regional transportation planning and implementation in relationship to adopted plan

We Want to Learn from You

journey2040.digicate.com

- Biggest issues affecting travel
- Most important types of improvement strategies
- Priority needs



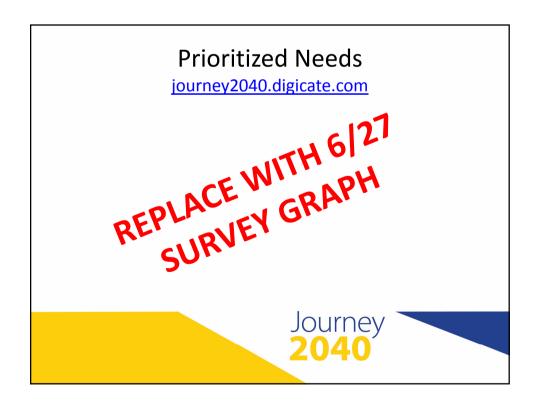
Journey 2040

Biggest Issues

journey2040.digicate.com

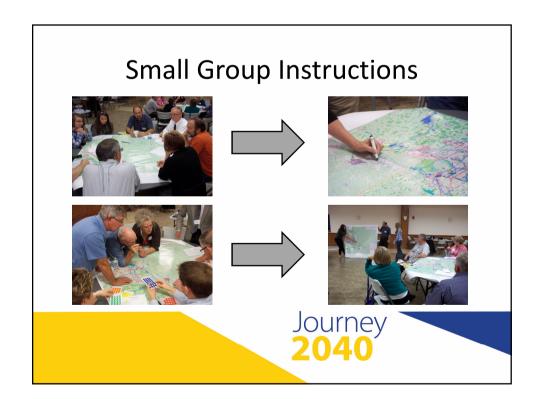
REPLACE WITH 6 27
SURVEY GRAPH

Improvement Strategies journey2040.digicate.com REPLACE WITH 6127 REPLACE WGRAPH SURVEY GRAPH Journey 2040



Today's Small Group Discussion

- What's your **vision** for our transportation future?
- Where are the important **destinations**?
- How would you like to travel to them?
- What <u>improvements</u> should happen first?
- What's the **biggest** travel issue?
- What's the No. 1 thing to accomplish?



What's Next?

Timing	Activity
Now – Winter 2016	Referencing and applying your feedback
Summer 2015 – Winter 2016	Technical Adv. Comm. and transportation stakeholder workshops
Winter 2016	Second and final community workshop
Spring 2016	Final JOURNEY 2040 Plan

Journey 2040

Questions/Comments?

- Please:
 - Contact John Adams, GIAMPO Program Manager at 308-389-0262 and johna@grand-island.com
 - Visit the GIAMPO web page at grand-island.com/GIAMPO
 - Comment online at <u>iourney2040.digicate.com</u> through July 31, 2015
 - Follow us @GIPublicWorks #JOURNEY2040PLAN
 - **Like us** on facebook.com/GI.PublicWorks

Monday, June 29, 2015 Regular Session

Item J2

Discussion and Input for the Development of GOALS and OBJECTIVES

Staff Contact: Chad Nabity, Regional Planning Director

Monday, June 29, 2015 Regular Session

Item J3

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

Staff Contact: Chad Nabity, Regional Planning Director