

**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:

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| 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:

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| 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:

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| 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.