

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

MINUTES OF POLICY BOARD MEETING

Tuesday, April 26, 2016 at 4:00pm

Grand Island Public Library

211 N Washington Street, Grand Island, NE

VOTING MEMBERS ATTENDANCE:

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| Jeremy Jensen, Mayor, City of Grand Island | Present |
| Vaughn Minton, City of Grand Island, Council Member | Present |
| Chuck Haase, City of Grand Island, Council Member | Absent |
| Julie Hehnke, City of Grand Island, Council Member | Absent |
| Mike Paulick, City of Grand Island, Council Member | Present |
| Wes Wahlgren (Kyle Schneweis designee) NDOR Hwy Planning Manager | Present |
| Gary Quandt, Hall County Board | Present |
| Doug Lanfear, Hall County Board | Present |
| Pat O'Neill | Present |

NON-VOTING MEMBERS ATTENDANCE:

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| Marlan Ferguson, City of GI, City Administrator | Present |
| Terry Brown, City of GI, Assistant Public Works Director | Absent |
| Rena Griffiths, City of Grand Island Finance Director | Absent |
| William Clingman, City of Grand Island Asst. Finance Director | Present |
| Jerry Janulewicz, City of Grand Island Attorney | Absent |
| John Collins, City of GI Public Works Director | Present |
| Chad Nabity, Regional Planning Director | Present |
| Joseph Werning, Administrator, FHWA NE Division | Absent |
| Mokhtee Ahmad, Administrator, FTA Region VII | Absent |
| Brad Zumwalt, NDOR Highway Planning Manager | Present |
| Justin Luther, Transportation Planner, Realty, Civil Rights FHWA | Absent |
| Logan Daniels, Federal Transit Administration, Region VII | Absent |
| Mark Bechtel, FTA Community Planner | Absent |
| Daniel Nguyen, FTA Community Planner | Absent |
| Noel Salac, NDOR Planning & Locational Studies Section Head | Present |

OTHERS in ATTENDANCE:

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| Catrina DeLosh, City of Grand Island Public Works |
| Joe Johnson, Olsson Associates |
| Matt Rief, Olsson Associates |

Mayor Jensen called the meeting to order at 4:02 pm. The Nebraska Open Meetings Act was acknowledged and roll call was taken. Mayor Jensen acknowledged the fact that Wes Wahlgren, NDOR District 4 Engineer, was the designee for Kyle Schneweis, Director of the Nebraska Department of Roads.

Approval of minutes from the February 23, 2016 Policy Board Meeting

Motion by Quandt to approve the minutes from the February 23, 2016 meeting, seconded by Lanfear. Upon roll call vote, all voted in favor.

Self-Certification of the MPO Planning Process

Nabity noted TAC approved this item unanimously. Collins mentioned the Long Range Transportation Plan (LRTP) was given the “ok” by the Federal Highway Administration (FHWA) and the Americans with Disabilities Act of 1990 plan is scheduled to be adopted by November 22, 2016. Quandt questioned the strictness of such plan, to which Collins stated rules are due out soon.

Motion by Paulick to approve the Self-Certification of the MPO Planning Process, seconded by Minton. Upon roll call vote, all voted in favor.

Final “Draft” of Journey 2040

Nabity noted TAC approved this item unanimously. Nabity stated this plan is updated every 5 years and must be fiscally constrained to schedule projects and is subject to changes and modifications, with direction to City and County. Paulick asked if projects are interchangeable, to which Joe Johnson replied they are. Lanfear inquired on who approves changes. Zumwalt stated MPO approves the LRTP, with FHWA, NDOR & FTA having the right to review and comment and there is a Public Participation Plan required if an amendment is to take place. Nabity noted changes have a 90 day timeframe to ensure Federal compliance.

Motion by Quandt to approve the Final “Draft” of Journey 2040, seconded by Lanfear. Upon roll call vote, all voted in favor.

Final “Draft” Transportation Improvement Program

Nabity stated the list of projects for the next 5 years are to be included in the State’s plan and must be doable for the first 5 years of the LRTP.

Motion by Lanfear to approve the Final “Draft” of the Transportation Improvement Program, seconded by Wahlgren.

Next Meeting Date

The next meeting of the Policy Board will be on May 24, 2016 at 4:00 pm at City Hall.

Adjournment

There being no further business, Mayor Jensen adjourned the meeting at 4:15 pm.