

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

MINUTES OF POLICY BOARD MEETING

Tuesday, June 14, 2016 at 4:00 pm
Grand Island City Hall – Community
100 E 1st Street, Grand Island, NE 68801

VOTING MEMBERS ATTENDANCE:

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	Absent

NON-VOTING MEMBERS ATTENDANCE:

Marlan Ferguson, City of GI, City Administrator	Present
Terry Brown, City of GI, Assistant Public Works Director	Absent
Renae Griffiths, City of Grand Island Finance Director	Present
William Clingman, City of Grand Island Asst. Finance Director	Absent
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	Absent
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	Absent

OTHERS in ATTENDANCE:

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

Mayor Jensen called the meeting to order at 4:04 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 April 26, 2016 Policy Board Meeting

Motion by Quandt to approve the minutes from the April 26, 2016 meeting, seconded by Lanfear. Upon roll call vote, all voted in favor.

Approval of Fiscal Year 2017 Unified Planning Work Program (UPWP)

Nabity explained this work program authorizes how planning & transit dollars are spent, is for the period of July 1, 2017 through June 30, 2018 and has been approved by FTA and FHWA. There are seven (7) elements [Unified Planning Work Program, Transportation Improvement Program, Public Participation Plan, Short Range Planning Activities, Long-Range Transportation Plan, Transit Planning and Administration/Systems Management) in the plan to be followed. A bike/pedestrian plan is part of the work program to allow better connectivity throughout the City, as well as a movement towards complete streets as not all streets cover all types of transportations.

Motion by Paulick to the Fiscal Year 2017 Unified Planning Work Program (UPWP), seconded by Minton. Upon roll call vote, all voted in favor.

Update on Transit Provider / Service

Collins informed the board that transit services are now being managed by the City rather than the County, as has been done in the past. A bridge contract with Senior Citizens Industries is being pursued to continue service until the transit needs study is completed.

Vaughn questioned if the service will stay the same, to which Collins stated it will – there will not be any change noticeable to the public.

Paulick inquired on the timeframe of the transit needs study. Collins noted the target is one year and TAC will be seeking input upon completion of the study.

Paulick also asked what the contract timeframe is with Senior Citizens Industries. Collins stated the contract is for one (1) year with two (2) month extensions up to three (3) years

Next Meeting Date

The next meeting of the Policy Board will be on August 23, 2016 at 4:00 pm at City Hall.

Adjournment

There being no further business, Mayor Jensen adjourned the meeting at 4:17 pm.