

## **GIAMPO RESOLUTION NO. 2017-15**

### **Grand Island Area Metropolitan Planning Organization**

#### **A Resolution Amending the Bylaws of the Technical Advisory Committee and Policy Board**

**WHEREAS**, the Grand Island Area Metropolitan Planning Organization (GIAMPO), is designated as the Metropolitan Planning Organization (MPO) for the Grand Island Urbanized Area, by the Governor acting through the Nebraska Department of Transportation in cooperation with locally elected officials of the Grand Island Urbanized Area; and

**WHEREAS**, Article III (Membership) of the bylaws for the GIAMPO Technical Advisory Committee will include the following changes:

- Add Transit Program Manager, City of Grand Island as a voting member
- Add Central Nebraska Regional Airport Executive Director as a voting member (this removes Central NE Regional Airport as an existing non-voting member)
- Modify an existing voting member from Nebraska Department of Roads Highway Planning Manager to Nebraska Department of Transportation Intermodal Planning Engineer or designee
- Modify all the Nebraska Department of Roads titles to Nebraska Department of Transportation for existing voting or non-voting members

**WHEREAS**, Article III (Membership) of the bylaws for the GIAMPO Policy Board will include the following changes:

- Reduce the number of members of the Grand Island City Council from four members to three members that serve as voting members
- Modify the NDOR title to Nebraska Department of Transportation for an existing voting member

**WHEREAS**, the changes to Article III (Membership) of the bylaws for the GIAMPO Technical Advisory Committee was approved by the MPO Technical Advisory Committee at their October 30, 2017 meeting; and

**WHEREAS**, the approval of a GIAMPO Redesignation Agreement between the State of Nebraska and the City of Grand, Nebraska, pursuant to 23 CFR 450, may be required for the changes of Article III (Membership) of the bylaws for the GIAMPO Technical Advisory Committee and GIAMPO Policy Board to be effective; and

**WHEREAS**, the GIAMPO Redesignation Agreement will reflect the changes of Article III (Membership) of the bylaws for the GIAMPO Technical Advisory Committee and GIAMPO Policy Board and other applicable changes such as a reference to Nebraska Department of Roads (NDOR) being updated to Nebraska Department of Transportation (NDOT); and

**WHEREAS**, the signing of the bylaw amendments to the GIAMPO Technical Advisory Committee and GIAMPO Policy Board for the changes to Article III (Membership) will occur after the approval of the GIAMPO Redesignation Agreement, if required; and


**NOW, THEREFORE BE IT RESOLVED**, that the Policy Board of the Grand Island Area Metropolitan Planning Organization approves the amendment to the bylaws of the GIAMPO Technical Advisory Committee and GIAMPO Policy Board that may require approval of a GIAMPO Redesignation Agreement.

**BE IT FURTHER RESOLVED**, that the Chairperson is hereby authorized and directed to execute such agreement on behalf of the Grand Island Area Metropolitan Planning Organization.

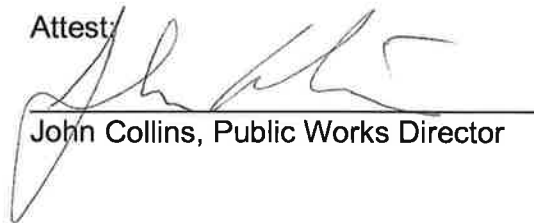
**Certification:**

The foregoing resolution was approved by the Grand Island Area Metropolitan Planning Organization Policy Board at its regularly scheduled meeting on December 12, 2017.

By:

  
\_\_\_\_\_  
Jeremy Jensen, Mayor/ Chairperson

Attest:

  
\_\_\_\_\_  
John Collins, Public Works Director