

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

August 13, 2018 at 10:00 am

Grand Island City Hall – Community Meeting Room

100 E 1<sup>st</sup> Street, Grand Island, NE 68801

**Voting Members in Attendance:**

|   |         |
|---|---------|
| Keith Kurz, City of Grand Island, Assistant Public Works Director | Present |
| John Collins, City of Grand Island, Public Works Director         | Present |
| Marlan Ferguson, City of Grand Island, City Administrator         | Absent  |
| Chad Nabity, Hall County Regional Planning Director               | Present |
| Steve Riehle, Hall County Public Works Director                   | Present |
| Mike Meyer, Merrick County Hwy Superintendent                     | Present |
| Wes Wahlgren, NDOT District 4 Engineer                            | Present |
| Craig Wacker, NDOT Highway Planning Manager                       | Present |
| Ramona Schafer, Village of Alda                                   | Absent  |
| Mike Olson, Central Nebraska Regional Airport                     | Absent  |
| Charley Falmlen, City of Grand Island Transit Program Manager     | Present |

**Non-Voting Members in Attendance:**

|   |         |
|---|---------|
| Bentley Tomlin, Burling Northern Santa Fe Railroad                | Absent  |
| Allan Zafft, City of Grand Island MPO Program Manager             | Present |
| Shannon Callahan, City of Grand Island Street Superintendent      | Absent  |
| VACANT, City of Grand Island Finance Director                     | Absent  |
| William Clingman, City of Grand Island Asst. Finance Director     | Present |
| Catrina DeLosh, City of Grand Island Public Works Admin Assistant | Present |
| Tim Golka, City of Grand Island Project Manager                   | Present |
| Jerry Janulewicz, City of Grand Island City Attorney              | Absent  |
| VACANT, City of Grand Island Assistant to the City Administrator  | Absent  |
| Erich Hines, FHWA, Transportation Planner, Realty Civil Rights    | Absent  |
| Justin Luther, FHWA, Transportation Planner, Realty, Civil Rights | Absent  |
| VACANT, FTA Community Planner                                     | Absent  |
| Logan Daniels, FTA Transportation Program Specialist              | Absent  |
| Daniel Nguyen, FTA Community Planner                              | Absent  |
| Cindy Johnson, Grand Island Area Chamber of Commerce              | Absent  |
| Mary Berlie, Grand Island Area Economic Development Corporation   | Present |
| VACANT, NDOT Local Projects Engineer                              | Absent  |
| Kaine McClelland, NDOT State Modeler                              | Absent  |
| Mark Fischer, NDOT Assistant Planning Engineer                    | Present |
| Jeff Soula, NDOT Local Projects Urban Engineer                    | Absent  |
| Kyle Nodgaard, Union Pacific Railroad                             | Absent  |
| Kelli O'Brien, Union Pacific Railroad                             | Absent  |

**Others in Attendance:**

Craig Wacker was recognized as the newly hired NDOT Highway Planning Manager.

## **Call to Order**

Nabity called the meeting to order at 10:00 am. The Nebraska Open Meetings Act was acknowledged.

## **Roll Call**

Roll call was taken.

## **Approval of Minutes from the July 9, 2018 Technical Advisory Committee**

Motion by Wahlgren to approve the minutes of the July 9, 2018 meeting, seconded by Falmlen. Upon voice vote, all voted aye. Motion adopted.

## **Financial Update**

Zafft provided a financial update of the Unified Planning Work Program for the Fourth Quarter of the State Fiscal Year, which covers April 1, 2018 to June 30, 2018.

## **Bicycle and Pedestrian Master Plan Update**

Zafft provided an update on the public comment period of the Draft Bicycle and Pedestrian Master Plan. Public comments did not result in changes to the content of the plan, however RDG Planning and Design (consultant) made minor revisions to the draft plan in response to GIAMPO staff comments. The plan is scheduled for Policy Board approval on August 28, 2018.

## **Approval of MPO Targets for NHS Pavement and Bridge Condition Performance Measures**

Zafft stated the current & previous federal transportation bills, FAST Act and Map-21, respectively included a series of requirements for Transportation Performance Management (TPM). It is recommended to support the NDOT NHS Pavement and Bridge Condition performance targets. Projects will be planned and programmed in a manner that contributes to the accomplishment of the NDOT NHS Pavement and Bridge Condition performance targets, which will be integrated into the GIAMPO LRTP and TIP.

Motion by Riehle to approve MPO Targets for NHS Pavement and Bridge Condition Performance Measures, seconded by Meyer. Upon voice vote, all voted aye. Motion adopted.

## **Approval Recommendation to Revise the LRTP Fiscally Constrained Highway Project Listing for Preparing LRTP Amendment No. 5**

Zafft informed TAC based on the amount available for use towards Fiscally Constrained Highway Projects and the City of Grand Island staff review of the voting exercise results, the recommendation is to revise the Fiscally Constrained Highway Project Listing to identify Old Potash Highway, Widen to 5 lanes, Claude Road to Webb Road and North Road, Widen to 3 lanes, Highway 2 to Capital Avenue as priority projects.

The remaining projects on the Fiscally Constrained Highway Project Listing will be moved to the Illustrative Project Listing. However, it is recommended to note that four of the remaining projects

should be considered to be moved back to the Fiscally Constrained Highway Project Listing when there is available funding. The four projects are North Road, Widen to 3 lanes, Highway 2 to Capital Avenue; North Road, Widen 3 lanes, State Street to 13<sup>th</sup> Street; North Road, Widen to 3 lanes, 13<sup>th</sup> Street to Old Potash Highway; and Locust Street, Reconstruction, Koenig Street to Fonner Park Road.

Upon approval of such revision Amendment No. 5 to the LRTP will be prepared, which will also incorporate the recommendations of the Transit Study, update the transit financial projections, and include performance measures and targets for NHS pavement and bridge conditions, NHS travel time reliability, and Interstate freight reliability.

Motion by Collins to approve recommendation to revise the LRTP Fiscally Constrained Highway Project Listing for Preparing LRTP Amendment No. 5.

### **Next Meeting Date**

The next meeting of the TAC will be on October 15, 2018 at 10:00 am.

### **Adjournment**

There being no further business, Nabity adjourned the meeting at 10:42 am.