

**GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)**

**TECHNICAL ADVISORY COMMITTEE (TAC) MINUTES**

October 15, 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	Absent
Wes Wahlgren, NDOT District 4 Engineer	Present
Mark Fisher for 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
Patrick Brown, City of Grand Island Finance Director	Present
William Clingman, City of Grand Island Asst. Finance Director	Absent
Catrina DeLosh, City of Grand Island Public Works Admin Assistant	Present
Tim Golka, City of Grand Island Project Manager	Absent
Jerry Janulewicz, City of Grand Island City Attorney	Present
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	Present
Mary Berlie, Grand Island Area Economic Development Corporation	Absent
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

## **Call to Order**

Nabity called the meeting to order at 10:18 am. The Nebraska Open Meetings Act was acknowledged.

## **Roll Call**

Roll call was taken.

## **Approval of Minutes from the August 13, 2018 Technical Advisory Committee**

Motion by Falmlen to approve the minutes of the August 13, 2018 meeting, seconded by Riehle. Upon voice vote, all voted aye. Motion adopted.

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

Zafft informed the committee that the Policy Board approved to support the State targets for the National Highway System (NHS) Pavement and Bridge Condition Performance Measures on August 28, 2018. In September 2018 NDOT notified the Nebraska MPOs that the State performance measures and targets for NHS Bridge Condition had changed. Staff recommends the support of the revised NDOT Bridge Condition performance measures and targets. Riehle questioned if the current bridge inventory meets the revised targets, to which Zafft verified they do.

Motion by Wahlgren to approve Revising MPO Targets for NHS Bridge Condition Performance Measures, seconded by Collins. Upon voice vote, all vote aye. Motion adopted.

## **Approval Recommendation Final Draft Long Range Transportation Plan Amendment No. 5**

Zafft presented on Amendment No. 5 to the Long Range Transportation Plan. This amendment proposes the following revisions - highway financial projections, fiscally constrained project plan, illustrative project plan, environmental justice impacts, and performance management. Based on the revised available highway project revenue, several projects are moved from the fiscally constrained highway project listing to the illustrative highway project listing.

Motion by Collins to approve Recommendation of Final Draft Long Range Transportation Plan Amendment No. 5, seconded by Riehle. Upon voice vote, all voted aye. Motion adopted.

## **Next Meeting Date**

The next meeting of the TAC will be on December 17, 2018 at 10:00 am.

## **Adjournment**

There being no further business, Nabity adjourned the meeting at 10:41 am.