

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

MINUTES OF POLICY BOARD MEETING

Tuesday, February 26, 2019 at 4:00 pm

Grand Island City Hall – Community Meeting Room

100 E 1st Street, Grand Island, NE 68801

VOTING MEMBERS ATTENDANCE:

Roger Steele, Mayor, City of Grand Island	Absent
Jason Conley, City of Grand Island, Council Member	Present
Julie Hehnke, City of Grand Island, Council Member	Present
Clay Schutz, City of Grand Island, Council Member	Present
Wes Wahlgren (Kyle Schneweis designee) NDOT District 4 Engineer	Present
Gary Quandt, Hall County Board	Present
Ron Peterson, Hall County Board	Present
Pat O’Neill, Hall County Planning Commission Chairman	Present

NON-VOTING MEMBERS ATTENDANCE:

Marlan Ferguson, City of Grand Island City Administrator	Absent
Keith Kurz, City of Grand Island Assistant Public Works Director	Absent
Brent Clark, City of Grand Island, Assistant City Administrator	Present
Allan Zafft, City of Grand Island MPO Program Manager	Present
Catrina DeLosh, City of Grand Island Public Works Admin Assistant	Present
Patrick Brown, 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 Grand Island Public Works Director	Present
Tim Golka, City of Grand Island Project Manager	Absent
Chad Naby, Regional Planning Director	Present
Joseph Werning, Administrator, FHWA NE Division	Absent
Mokhtee Ahmad, Administrator, FTA Region VII	Absent
Wes Wahlgren, NDOT District 4 Engineer	Present
Justin Luther, Transportation Planner, Realty, Civil Rights FHWA	Absent
Logan Daniels, FTA Transportation Program Specialist	Absent
Mark Bechtel, FTA Community Planner	Absent
Daniel Nguyen, FTA Community Planner	Absent
Mark Fischer, NDOT Assistant Planning Engineer	Absent

Call to Order

Vice-Chair Quandt called the meeting to order at 4:00 pm. The Nebraska Open Meetings Act was acknowledged.

Roll Call

Roll call was taken, followed by introductions. Vice-Chair Quandt acknowledged the fact that Wes Wahlgren, NDOT District 4 Engineer, was the designee for Kyle Schneweis, Director of the Nebraska Department of Transportation (NDOT).

Approval of Minutes from the November 27, 2018 Policy Board Meeting

Motion by Schutz to approve the minutes from the November 27, 201, 2018 meeting, seconded by O'Neill. Upon roll call vote, all voted in favor. Motion adopted.

Election of Vice-Chair

O'Neill nominated Quandt as Vice-Chair. With no further nominations for Vice-Chair, motion by O'Neill to elect Quandt as Vice-Chair, seconded by Peterson. Upon roll call vote, all voted in favor. Motion adopted

MPO Financial Update

Zafft provided an update for State Fiscal Year 2019 - Second Quarter (October 1, 2018 – December 31, 2018).

Approval of MPO Targets for Safety Performance Measures

Zafft informed the Policy Board that the MPO must adopt safety performance measure targets by February 27, 2019, to be in compliance with the requirement to establish such within 180 days of the State DOT's measures which were adopted August 31, 2018. GIAMPO staff recommended supporting the Nebraska Department of Transportation (NDOT) safety performance targets which consist of Number of fatalities, Rate of fatalities, Number of serious injuries, Rate of serious injuries, Number of non-motorized fatalities and non-motorized serious injuries. Zafft covered the NDOT safety performance targets for FY 2019, as well as the information on the Number of fatalities, Number of serious injuries, and number of non-motorized fatalities and non-motorized serious injuries in the GIAMPO planning area in comparison to the State and Hall County from 2012-2017. Zafft mentioned that the Technical Advisory Committee (TAC) approved the recommendation to support the NDOT safety performance targets at its February 11, 2019 meeting.

Motion by Wahlgren to adopt the Nebraska Department of Transportation Safety Performance Targets, seconded by Hehnke. Upon roll call vote, all voted in favor. Motion adopted.

Update on LRTP Amendment No. 5 and RFP for LRTP Update

Zafft provided an update on proposed Amendment No. 5 to the Long Range Transportation Plan (LRTP). This amendment is necessary to balance the list of projects within the LRTP with realistic revenue projections. The original LRTP didn't account for minor system improvements. This amendment is on hold until Zafft receives further direction from the City of Grand Island staff due to the passing of the City's half cent sales tax increase last November.

Zafft informed the Policy Board there were five (5) submittals received in response to the Request for Proposal for the new LRTP, with a selection by the end of March and an eighteen (18) month schedule.

Approval Recommendation of Final Draft Amendment No. 1 to FY 2019 Unified Planning Work Program

Zafft informed the Policy Board the purpose of the Unified Planning Work Program (UPWP) is to provide the citizens of the GIAMPO and all partnering governing bodies with an outline of the MPO's planned work activities for the State fiscal year. The proposed Amendment No. 1 combines the professional services for updating the Travel Demand Model and the LRTP; changes the LRTP budget and total UPWP budget; and revises the distribution of costs by Work Element within the LRTP. Amendment No. 1 changes the budget for the LRTP from \$192,933.80 to \$218,466.55, with the total UPWP budget increasing from \$284,312.39 to \$309,45.14.

Motion by O'Neill to approve the Final Draft Amendment No. 1 to FY 2019 Unified Planning Work Program, seconded by Wahlgren. Upon roll call vote, all voted in favor. Motion adopted

Next Meeting Date

The next meeting of the Policy Board will be on May 28, 2019 at 4:00 pm at City Hall.

Adjournment

There being no further business, Vice-Chair Quandt adjourned the meeting at 4:47 pm.