

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

MINUTES OF POLICY BOARD MEETING

Tuesday, February 23, 2021 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	Present
Mitch Nickerson, City of Grand Island, Council Member	Present
Jason Conley, City of Grand Island, Council Member	Absent
Mike Paulick, City of Grand Island, Council Member	Absent
Wes Wahlgren (VACANT designee) NDOT District 4 Engineer	Present
Gary Quandt, Hall County Commissioner	Present
Ron Peterson, Hall County Commissioner	Present
Pat O'Neill, Hall County Planning Commission Chairman	Present

NON-VOTING MEMBERS ATTENDANCE:

Jerry Janulewicz, City of Grand Island City Administrator	Present
Keith Kurz, City of Grand Island Assistant Public Works Director	Absent
VACANT, City of Grand Island, Assistant City Administrator	Absent
Andres Gomez, 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
Brian Schultz, City of Grand Island Asst. Finance Director	P
Stacy Nonhof, City of Grand Island Interim Attorney	Absent
John Collins, City of Grand Island Public Works Director	Present
Tim Golka, City of Grand Island Project Manager	Absent
Chad Nability, Regional Planning Director	Absent
Charlene Falmlen, Transit Program Manager	Absent
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
Gerri Doyle, FTA Region VII Planner	Present

Call to Order

Mayor Steele called the meeting to order at 4:02 pm. The Nebraska Open Meetings Act was acknowledged.

Roll Call

Roll call was taken.

Approval of Minutes from the November 24, 2020 Policy Board Meeting

Motion by Quandt to approve the minutes from the November 24, 2020 meeting, seconded by Wahlgren. Upon roll call vote, all voted in favor. Motion adopted.

Election of Vice-Chair

Nickerson was nominated for the position of Vice-Chair by Quandt. With no other candidates nominations ceased.

Motion by Quandt to approve the nomination of Nickerson as Vice-Chair, seconded by O'Neill. Upon roll call vote, all voted in favor. Motion adopted.

Approval of 2045 Long Range Transportation Plan

Gomez provided the final Long Range Transportation Plan, which was developed based on federal funding provided by the Nebraska Department of Transportation, to the Policy Board for approval.

Motion by O'Neill to approve the 2045 Long Range Transportation Plan, seconded by Nickerson. Upon roll call vote, all voted in favor. Motion adopted.

MPO Financial Update

Gomez provided an update for State Fiscal Year 2021; Second Quarter, which is from October 1, 2020 to December 31, 2020.

Next Meeting Date

The next meeting of the Policy Board will be on May 25, 2021 at 4:00 pm at City Hall.

Adjournment

There being no further business, Mayor Steele adjourned the meeting at 4:36 pm.