

GRAND ISLAND AREA METROPOLITAN PLANNING ORGANIZATION (GIAMPO)

MINUTES OF POLICY BOARD SPECIAL MEETING

Tuesday, August 12, 2014 at 4:00pm

Community Meeting Room

Grand Island City Hall, 100 E. 1st Street, Grand Island, NE

VOTING MEMBERS ATTENDANCE:

Scott Arnold, Hall County Board	Absent
Chuck Haase, City of Grand Island, Council Member	Present
Julie Hehnke, City of Grand Island, Council Member	Absent
Kent Mann, City of Grand Island, Council Member	Present
Vaughn Minton, City of Grand Island, Council Member	Absent
Pat O’Neill, Planning Commission Chairman	Present
Randy Peters, Director, NE Dept. of Roads	Absent
Gary Quandt, Hall County Board	Present
Jay Vavricek, Mayor, City of Grand Island	Present

NON-VOTING MEMBERS ATTENDANCE:

Mokhtee Ahmad, Administrator, FTA Region VII	Absent
Mary Lou Brown, City of GI, City Administrator	Absent
Terry Brown, City of GI, Director of Engineering Service	Absent
John Collins, City of GI Public Works Director	Present
Justin Luther, Transportation Planner, Realty, Civil Rights Federal Hwy. Admin.	Absent
Chad Nability, Regional Planning Director	Present
Joan Roeseler, FTA Region VII Admin.	Absent
Wes Wahlgren, NDOR District 4 Engineer	Present
Joseph Werning, Administrator, FHWA NE Division	Absent
Brad Zumwalt, NDOR Highway Planning Manager	Absent

OTHERS in ATTENDANCE:

John Adams, MPO Program Manager
Bob Sivick, City Attorney
Nicki Stoltenberg, Assistant to the City Administrator

Mayor Vavricek called the meeting to order at 4:00 pm. The Nebraska Open Meetings Act was acknowledged, roll call was taken and other introductions were made. Wes Wahlgren announced that he will be voting on behalf of Randy Peters as a representative for the Nebraska Department of Roads.

Long Range Transportation Plan Program Agreement – State Planning & Research Funds

Adams presented the agreement for the Performance Based Long Range Transportation Plan from the Nebraska Department of Roads. This agreement allows for the GIAMPO to receive federal funding through the Nebraska Department of Roads.

Motion by Quandt to recommend City Council approval of the Nebraska Department of Road agreement. Seconded by Haase. Upon roll call vote, all voted in favor of the motion

Next Meeting Date

The next meeting date will be Tuesday, September 23, 2014 at City Hall.

Adjournment

There being no further business, Mayor Vavricek adjourned the meeting at 4:05 pm.