

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

October 13, 2014 at 10:00 am

Community Meeting Room

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

Voting Members in Attendance:

Mary Lou Brown, City of GI, City Administrator	Present
Terry Brown, City of GI, Director of Engineering Service	Present
John Collins, City of GI Public Works Director	Present
Mike Meyer, Merrick Co. Hwy. Superintendent	Present
Chad Nability, Hall Co. Regional Planning Director	Present
Ramona Schafer, Village of Alda	Present
Casey Sherlock, Hall Co. Public Works Director	Present
Wes Wahlgren, NDOR District 4 Engineer	Present
Brad Zumwalt, NDOR Highway Planning Manager	Absent

Non-Voting Members in Attendance:

Mike Kleffner, NDOR Local Projects Urban Engineer	Absent
Larry Legg, NDOR Local Projects Engineer	Absent
Jaye Monter, City of GI, Finance Director	Present
Cindy Johnson, Grand Island Area Chamber of Commerce	Present
Randy Gard, Grand Island Area Economic Development Corp.	Absent
Mike Olson, Central NE Regional Airport	Present
Mokhtee Ahmad, FTA Region VII Transportation Planner	Absent
Justin Luther, Transportation Planner, Realty, Civil Rights Federal Highway Admin.	Absent
Mike Blackley, Union Pacific Railroad	Absent
Kelli O'Brien, Union Pacific Railroad	Absent
Andy Williams, Burlington Northern Santa Fe Railroad	Absent
Shannon Callahan, City of GI Public Works Street Superintendent	Present

Others in Attendance:

John Adams, MPO Program Manager
Nicki Stoltenberg, Assistant to the City Administrator
Catrina DeLosh, Public Works Administrative Assistant

Call to Order

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

Roll Call

Roll call was taken.

Approve Minutes of the August 11, 2014 Technical Advisory Committee

Motion by Wahlgren, seconded by ML Brown to approve the minutes. Upon roll call vote, all voted aye. Motion adopted.

Discuss and Approve the Recommendation of Amendment to FY 2015 UPWP for Transit Needs Analysis Plan & Resolution 2014-4

Adams discussed the need for a consultant on this plan and stated a considerable amount of time needs to be allowed for public comment.

The Policy Board will review this amendment at their November 25, 2014 meeting.

Motion by Collins, seconded by ML Brown to recommend approval to the GIAMPO Policy Board. Upon roll call vote, all voted aye. Motion adopted.

Discuss and Approve the Recommendation of Amendment to FY 2015 UPWP for Aerial Photography & Resolution 2014-5

Collins explained updated aerial photographs are needed for the MPO area. Olson inquired on what would be photographed and stated that \$25k won't get much (no LiDar). Adams stated \$21,900 is the estimate for the MPO area photography. Sherlock questioned if this is a duplicate of the current (every 2 yr) photos being taken. Collins stated the current plan doesn't meet the timelines – photos are needed for 2015. Sherlock requested we check into the current agreement w/ the City & County and that the MPO partner with them if the timeline works out – Jan Pelland, Co Assessor is the County contact. Naby stated we need to keep up with growth.

Motion by ML Brown, seconded by T Brown to recommend approval to the GIAMPO Policy Board. Upon voice vote, all voted aye. Motion adopted.

Long Range Transportation Plan – RFP Update

Adams informed the committee that the RFP has been advertised and sent to approximately 74 firms, with NDOR sending out a notice also. Opening date is set for November 4, 2014.

Sherlock, T Brown, Adams & Naby make up the review committee that will develop a short list from the submitted proposals. Submitting firms will be prequalified through NDOR when proposals open.

- 1st week of December –short list deadline
- 3rd week of December – conduct interviews
- January – consultant onboard
- February –meet consultant team

Regional Area Projects Update

T Brown provided an update on the Capital Avenue Widening Project; Webb Road to Broadwell Avenue (5 lane roadway) –

- Bid opening is 10/23/2014 – as of this meeting 3 valid bidders are on the list
- North Interceptor, Phase II construction along Capital Avenue will begin as early as this fall/winter & consist of sanitary sewer, gas main, telecommunications & power relocation
- March 2015 all remaining utilities will begin to be relocated
- May/June 2015 roadway paving will begin
- New lanes will be built north of existing lanes with limited closures – Broadwell Avenue/Capital Avenue intersection will be the most troublesome closure for this project

T Brown also provided an update on the southbound Highway 281 roadwork

- Remote traffic counts will be taken with new technology the week of October 13, 2014 – this data will be passed to NDOR for lane rebuilding information

Olson inquired on the water main project at the CNRA – he was referred to Bob Smith

Next Meeting Date

The next meeting of the TAC will be December 8, 2014.

Adjournment

There being no further business, Nabity adjourned the meeting at 10:35 am.