



GIAMPO - Policy Board

**Tuesday, August 23, 2016
4:00 pm @ City Hall - Community Meeting Room
100 E 1st Street, Grand Island, NE 68801**

AGENDA

1. Call to Order
This is a public meeting subject to the open meetings laws of the State of Nebraska.
The requirements for an open meeting are posted on the wall in this room and anyone that wants to find out what those are is welcome to read through them.
2. Roll Call & Introductions
3. Approval of Minutes from the June 14, 2016 Policy Board Meeting
4. Metropolitan Planning Organization Program Manager Introduction
5. Approval Recommendation of Transportation Improvement Program (TIP) Amendment No. 1
6. Approval of Resolution Recognizing MPO's FY 2016-2020 Transportation Improvement Program (TIP) for Inclusion in the State's FY 2017-2020 Statewide Transportation Improvement Program (STIP)
7. Next Meeting
8. Adjournment