



## **GIAMPO - Policy Board**

**Tuesday, February 28, 2017  
4:00 pm @ City Hall - Community Meeting Room  
100 E 1st Stret, 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 November 22, 2016 Policy Board Meeting
4. Election of Vice-Chairperson
5. Approval Recommendation of Final Draft Public Participation Plan Amendment No. 1
6. Approval Recommendation of Final Draft Unified Planning Work Program No. 1
7. Approval Recommendation of Consultant Selection for Regional Transit Needs and Feasibility Study
8. MPO Financial Update
9. Other Business
10. Next Meeting
11. Adjournment

***Special Accommodations:*** Please notify the City of Grand Island at 308-385-5444 if you require special accommodations to attend this meeting (i.e., interpreter services, large print, reader, hearing assistance).