



GIAMPO - Policy Board

**Tuesday, December 12, 2017
4:00 pm @ City Hall - Council Chambers
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 May 23, 2017 Policy Board Meeting
4. Approval Recommendation of Final Draft TIP Amendment No. 1 to FY 2018-2022 TIP
5. Approval Recommendation of Final Draft TIP Amendment No. 2 to FY 2018-2022 TIP
6. Approval Recommendation of Final Draft LRTP Amendment No. 3
7. Approval Recommendation of Amendment No. 3 to the TAC Bylaws
8. Approval Recommendation of Amendment No. 3 to the Policy Board Bylaws
9. Financial Update
10. Approval Recommendation of Final Draft Summary Final Report for Regional Transit Study
11. Other Business
12. Next Meeting
13. 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).