



GIAMPO - Policy Board

**Tuesday, February 26, 2019
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 November 27, 2018 Policy Board Meeting
4. Election of Vice-Chair
5. MPO Financial Update
6. Approval of MPO Targets for Safety Performance Measures
7. Update on LRTP Amendment No. 5 and RFP for LRTP Update
8. Approval Recommendation of Final Draft Amendment No. 1 to FY 2019 Unified Planning Work Program
9. Next Meeting
10. 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).*