



GIAMPO - Policy Board

**Tuesday, July 22, 2014
City Hall - Community Meeting Room**

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. Acknowledge New Hall County Board Appointments
4. Approve Minutes of the May 27, 2014 Policy Board Meeting
5. Approve July 2014 Financial Report
6. Discuss & Approve Correction to the Adjusted 2010 Census Boundary Map & Resolution 2014-3
7. MPO Planning Conference Report
8. City Council Memo & Resolution Approving the FY 2015 Unified Planning Work Program (UPWP)
9. Letter of Approval from FTA & FHWA for FY 2015 Unified Planning Work Program (UPWP)
10. Federal Legislative Updates
11. Next Meeting
12. Adjournment

