



GIAMPO – Technical Advisory Committee

Monday, February 9, 2015

**10:00 am @ City Hall - Community Meeting Room
100 E 1st St, 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
3. Approve Minutes of the December 8, 2014 Technical Advisory Committee
4. Election of Chair and Vice-Chair
5. Amendment to Bylaws - ARTICLE VII - NDOR Highway Planning Manager (or Designee)
6. Regularly Scheduled Meeting Dates and Policy Board Changes in Meeting Dates and Frequency
7. Amendment to the Technical Advisory Committee Bylaws - ARTICLE V - Meetings, To Include Provisions for Cancellation
8. Capital Avenue Improvement Update
9. City of Grand Island 1-6 Year Improvement Program
10. 2015 Aerial Orthography Project Update
11. Performance Based Long Range Transportation Plan (LRTP) Update

12. Metropolitan Planning Course Notice

13. Next Meeting

14. Adjournment