

**Programs, Projects & Operations  
Subcommittee Meeting  
September 12, 2017  
(Immediately following PLPA Subcommittee Meeting)  
Agenda**

**Programs, Projects & Operations:**

John Conley, Chairman  
Jim Thompson, Vice-Chairman  
Fred Conley  
Patrick Leahy  
Rich Tesar

**Alternate Members:** Tim Fowler

Staff Liaison: Tracy Thompson

1. Meeting Called to Order – Chairman John Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman John Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Amendment VIII of Engineering Contract with Olsson Associates for Professional Services for Pigeon/Jones Site 12A – Terry Schumacher and Mike Placke, Olsson Associates
7. Review and Recommendation on US Highway 34 Bike and Walking Trail Interlocal Agreement – Eric Williams
8. Review and Recommendation on West Papio Trail (Giles to Millard Road) Construction Interlocal Agreement with Omaha, La Vista – Eric Williams
9. Review and Recommendation on USACE Section 22 Streambed Degradation Study – Eric Williams
  - A. Planning Assistance to States Agreement
  - B. Interlocal Agreement with City of Omaha
10. Adjournment