

**Programs, Projects & Operations
Subcommittee Meeting
January 9, 2018
(Immediately following the 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 – Chairperson John Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson John Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Platte River Trail, Phase 1 (MoPac Trail) Project Professional Service Contract Closeout – Eric Williams and Dan Dolezal, Ehrhart Griffin & Associates
7. Review and Recommendation on Amendment to JEO Consulting Group Professional Services Agreement for the Independent External Peer Review of Missouri River R-613 and R-616 Levee Accreditation Project – Paul Woodward and Dan Fricke, JEO Consulting Group
8. Review and Recommendation on Groundwater Monitoring Joint Funding Agreement with USGS – Paul Woodward and Amanda Flynn, USGS
9. Review and Recommendation on Amendment to Cole Creek Interlocal Agreement with City of Omaha – Amanda Grint
10. Adjourn