



**Programs, Projects & Operations
Subcommittee Meeting
March 8, 2016
6:30 p.m.
Agenda**

Programs, Projects & Operations:

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

Alternate Members: Tim Fowler

Staff Liaison: Jim Becic
Lori Laster
Eric Williams
Paul Woodward *

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 West Papio Trail License Agreement – Eric Williams
7. Review and Recommendation on Daniell Trail Amended and Restated Interlocal Agreement – Eric Williams
8. Review and Recommendation on the Big Papio Levee Culverts Project – Martin Cleveland and Mike Sotak, FYRA Engineering
9. Review and Recommendation on Little Papio Creek Channel Stabilization Project (W. Center Road and 68th Street) Change Order No. 1 and Contract Amendment No. 1 – Martin Cleveland and Pat Engelbert, HRD Engineering
10. Adjourn