



**Programs, Projects & Operations
Subcommittee Meeting
March 11, 2025
4:00 p.m.
Agenda**

Programs, Projects & Operations:

Fred Conley, Chairman
Tim Fowler, Vice-Chairman
Phil Davidson
Rich Tesar
Jim Thompson

Alternate Members: Zach Irvine
Rod Storm

1. Meeting Called to Order – Chairman Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Beltline Trail Phase 4 Construction Bids – Eric Williams
7. Contract Amendment No. 6 with HDR for WP-4 Project – Lori Laster
8. Final Design Contract with HDR for DS-12 Project – Lori Laster
9. Design Agreement between US Department of the Army and Papiro NRD for the DS-19 Project – Lori Laster
10. Interlocal Agreement with SID 347 for WP-2 Trail Connection – Ian Ghanavati
11. Adjournment