



Public Works and Safety Committee
Standing Committee Meeting Agenda
Tuesday, January 19, 2016
5:00 PM

Location:

Municipal Office Building
701 N 7th Street
Kansas City, Kansas 66101
5th Floor Conference Room (Suite 515)

<u>Name</u>	<u>Absent</u>
Commissioner Melissa Bynum, Chair	<input type="checkbox"/>
Commissioner Harold Johnson	<input type="checkbox"/>
Commissioner Mike Kane	<input type="checkbox"/>
Commissioner Angela Markley	<input type="checkbox"/>
Commissioner Jane Philbrook	<input type="checkbox"/>
Jeff Bryant, BPU Member	<input type="checkbox"/>

I. Call to Order/Roll Call

II. Revisions to January 19, 2016 Agenda

III. Approval of standing committee minutes from October 26, 2015.

IV. Measurable Goals

Item No. 1 - MEASURABLE GOALS: EMERGENCY MANAGEMENT SERVICES

Synopsis:

Presentation and discussion of goals for Emergency Management Services, presented by Matt May, Emergency Management Director.

Tracking #: 157

V. Committee Agenda

Item No. 1 - PROPOSED REVISIONS: COUNTY EMERGENCY OPERATIONS PLAN

Synopsis:

Request approval of proposed revisions to Section ESF 8 - Public Health and Medical Services of the County Emergency Operations Plan (CEOP), submitted by Matt May, Emergency Management Director.

Tracking #: 15342

Item No. 2 - PRESENTATION: CANDIDATE PROJECTS FOR 2016 FEDERAL AID TRANSPORTATION GRANT

Synopsis:

Presentation of candidate projects for the 2016 Federal Aid Transportation Grant application process through MARC, submitted by Bill Heatherman, County Engineer. Funds to support the local share and costs for these projects are currently set aside in the CMIP. Grants are for projects to be constructed in the 2019-2020 timeframe.

For discussion and information only.

Tracking #: 153

Item No. 3 - POLICY: STORMWATER ENHANCEMENT PROJECTS

Synopsis:

Presentation and discussion on the Stormwater Enhancement Projects Policy, submitted by Bill Heatherman, County Engineer.

For discussion and information only.

Tracking #: 154

VI. Public Agenda

VII. Adjourn