



**Policy Board Meeting  
Action Items  
10.18.17**


**Motion:** To approve release of the Draft 2045 Metropolitan Transportation Plan for public review. (Kassel/Lawrence). None opposed. Approved.

**Motion:** To approve the FFY19 and FFY20 FMATS Improvement Program Priorities. (Kassel/Lawrence). None opposed. Approved.

**Amendment to the Motion:** To delete the FFY20 FMATS Improvement Program Priorities. (Kassel/Lawrence). None opposed. Approved.

**Amended Motion:** To approve the FFY19 FMATS Improvement Program and to delete the FFY20 FMATS Improvement Program Priorities. (Kassel/Lawrence). None opposed. Approved.

  
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Mayor Bryce Ward, Chair

  
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Date