



**Policy Board Meeting
Action Items
12.19.18**

Motion: To approve the FFY20 Improvement Program Project Priorities as presented. (Cleworth/Anderson). None opposed. Approved.

Motion: To approve the 2045 MTP as presented. (Cleworth/Anderson). None opposed. Approved.

Motion: To approve the FMATS Coordinator's Office MOU as presented. (Cleworth/Anderson).

Amendment to the Motion: Under 3.2.2, to change the contribution from \$65,000 to \$35,000. (Cleworth/Matherly). None opposed. Approved.

Amendment to the Motion: Under General Terms, to add the paragraph "This MOU will expire 30 days after approval by the Governor for FAST Planning to operate as the MPO. All parties paying cash contributions to the Coordinator's Office will be prorated at a monthly rate." (Cleworth/Matherly). None opposed. Approved.

Amended Motion: To approve the FMATS Coordinator's Office MOU as presented, and under 3.2.2, to change the contribution from \$65,000 to \$35,000, and under General Terms, to add the paragraph "This MOU will expire 30 days after approval by the Governor for FAST Planning to operate as the MPO. All parties paying cash contributions to the Coordinator's Office will be prorated at a monthly rate." None opposed. Approved.

Motion: To nominate Ryan Anderson as Chair and Jim Matherly as Vice Chair. (Cleworth/Matherly). None opposed. Approved.

Motion: For the future meetings of the Technical Committee and Policy Board to be held at City Hall. (Cleworth/Matherly). None opposed. Approved.

Motion: To approve the letter of support for the DEC's grant application. (Matherly/Anderson). None opposed. Approved.

Motion: To support the State's 2019 Safety Targets. (Matherly/Anderson). Four in favor. One opposed (Cleworth). Approved.



Mayor Bryce Ward, Chair

12-19-18

Date