



**Policy Board Meeting
Action Items
4.17.19**

Motion: To approve the FFY2019-2023 Transportation Improvement Program (TIP) as presented (Ward/Welch). One opposed (Cleworth). Approved.

Motion: To remove Karl Kassel as an authorized check signer, and add Mayor Welch as an authorized check signer (Tacke/Welch). None opposed. Approved.

Motion: To approve the Office Space Lease Agreement for Key Bank Building, Suite 205, for a 3-year Term (Welch/Tacke).

Amendment to Motion: To approve a 2-year Term with flexibility for Mr. Fox to negotiate the Agreement (Ward/Tacke).

Amended Motion: To approve the Office Space Lease Agreement for Key Bank Building, Suite 205, for a 2-year Term with flexibility for Mr. Fox to negotiate the Agreement. None opposed. Approved.

Motion: To go into Executive Session (Matherly/Tacke). None opposed. Approved.

Motion: To appoint Jackson Fox as Executive Director of FAST Planning at the hourly rate of \$54.86 and benefits as stated in the approved budget, with the understanding that there is a 6 month probationary period associated with this appointment. This appointment exempts this specific FAST Planning Executive Director appointment from the EEO Policy stated in the FAST Planning personnel policy (Ward/Tacke). Approved.

Motion: To authorize the Executive Director to recruit the FAST Planning Transportation Planner I, and FAST Planning Administrative Assistant positions, with authorization to negotiate wages up to the amounts included in the approved budget (Ward/Tacke). Approved.

Ryan Anderson, P.E., Chair

Date