
FAST Planning

**Policy Board Meeting
Action Items
5.15.19**

Motion: To approve the Safe Harbor Indirect Cost Rate of 110% as proposed by DOT (Ward/Tacke). None opposed. Approved.

Motion: To adopt the AVITUS 401(k) Retirement Plan, notwithstanding the Personnel Policy sections that violate law (Ward/Tacke). None opposed. Approved.

Motion: To approve the Scope of Work for the Non-motorized Plan Update (Tacke/Edwards).

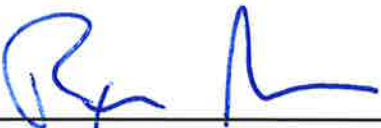
Amendment to Motion: To add “with estimated fiscal impact statements for affected agencies” to the first sentence under Task 6 (Ward/Tacke). None opposed. Approved.

Amendment to Motion: To add identification of individual agency prioritization of routes to the second sentence under Task 6b (Ward/Tacke). None opposed. Approved.


Amendment to Motion: To add a third Policy Board meeting at the outset of the plan development under Task 2i (Cleworth/Matherly). None opposed. Approved.

Amended Motion: To approve the Scope of Work for the Non-motorized Plan Update, add “with estimated fiscal impact statements for affected agencies” to the first sentence under Task 6, add identification of individual agency prioritization of routes to the second sentence under Task 6b, and add a third Policy Board meeting at the outset of the plan development under Task 2i. Two opposed (Cleworth, Matherly). Approved.

Motion: To approve the funding increase for the Minnie Street Corridor Study in the amount of \$26,500 using offset funds (Tacke/Edwards). None opposed. Approved.



Ryan Anderson, P.E., Chair



Date