



**Technical Committee
Action Items
11.6.19**

Motion: To recommend to the Policy Board to approve the FAST Planning CMAQ Project Scoring Criteria (Chapman/Hoke).

Amendment: To add a component under "Project Cost" for the project's cost per pound of pollutant reduction (Ackerman/Hoke). None opposed. Approved.

Amendment: To revise the PM2.5 pollutant reduction criteria to >2.5 lbs per day with weight of 12 points, 0.5 to 2.5 lbs per day with weight of 8 points, low/negligible pollutant reduction with a weight of 4 points, and add a bonus category for measurable reduction in precursor pollutants (SO₂, NO_x, etc.) with a weight of 2 points (Hoke/Ackerman). None opposed. Approved.

Amended Motion: To recommend to the Policy Board to approve the FAST Planning CMAQ Project Scoring Criteria; add a component under "Project Cost" for the project's cost per pound of pollutant reduction; and revise the PM2.5 pollutant reduction criteria to >2.5 lbs per day with weight of 12 points, 0.5 to 2.5 lbs per day with weight of 8 points, low/negligible pollutant reduction with a weight of 4 points, and add a bonus for measurable reduction in precursor pollutants (SO₂, NO_x, etc.) with a weight of 2 points. None opposed. Approved.


Motion: To recommend to the Policy Board to approve the Minnie Street Corridor Study (Pristash/Schacher).

Amendment: To change the word "Preferred" to "Possible" for the Johansen Expressway Connector Alternative throughout the document (Spillman/Burgess). Six in favor; six opposed. Motion failed.

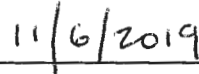
Amendment: To postpone action on the Minnie Street Corridor Study until all comments are resolved and a revised final draft is prepared for review (Spillman/Felix). Seven in favor; five opposed. Approved.

Motion: To recommend to the Policy Board to add the "Birch Hill Access Road" project to FFY20 construction under the FAST Improvement Program (Chapman/Ackerman). None opposed. Approved.

Motion: To approve the \$100,000 design increase for the FAST Improvement Program using offset funds (Pascoe/Felix). None opposed. Approved.



Jackson C. Fox
Chair, Technical Committee



Date