
FAST Planning

Technical Committee Action Items 8.7.19

Motion: To recommend to the Policy Board to use FAST Planning's remaining offset funds towards FFY20 Advance Construction payback. (Spillman/Pristash).

Amendment: To write a letter to DOT Headquarters to document the request. (Schacher/Hoke). None opposed. Approved.

Amended Motion: To recommend to the Policy Board to use FAST Planning's remaining offset funds towards FFY20 Advance Construction payback and to write a letter to DOT Headquarters to document the request. None opposed. Approved.

Motion: To recommend to the Policy Board to approve the Revised Approval Authority Matrix for Project Funding Increases. (Chapman/Pristash). None opposed. Approved.

Motion: To recommend to the Policy Board to approve the FFY20 Office Budget for FAST Planning. (Miller/Butler). None opposed. Approved.

Motion: To recommend to the Policy Board to approve LeAnn Drive, E Street, Bonnifield Avenue, and Birch Hill Access Projects for construction in FFY20 under the FAST Surface Improvement Program. (Butler/Pristash)

Amendment: To drop Birch Hill Access Road and add South Davis Park Access Road. (Spillman/Butler). None opposed. Approved.

Amended Motion: To recommend to the Policy Board to approve LeAnn Drive, E Street, Bonnifield Avenue, and South Davis Park Access Road Projects for construction in FFY2020 under the FAST Surface Improvement Program. None opposed. Approved.



Jackson C. Fox
Chair, Technical Committee

8/9/2019

Date