



**Technical Committee
Action Items
12.4.19**

Motion: To recommend to the Policy Board to approve the Minnie Street Corridor Study (Pristash/Schacher). *Action postponed from November 6, 2019 meeting.*

Amendment: To amend the Minnie Street PEL Study by moving Concept A “No Build” to a preferred concept alongside Preferred Concept C (Spillman/Felix). Four in favor; seven opposed. Motion failed.

Vote on Motion: Seven in favor; three opposed; one abstained. Approved.

A handwritten signature in black ink, appearing to read "J. Fox", written over a horizontal line.

Jackson C. Fox
Chair, Technical Committee

A handwritten date "12/4/2019" written in black ink over a horizontal line.

Date