



**Policy Board
Action Items
11.13.19**

Motion: To approve the FAST Planning CMAQ Project Scoring Criteria as presented. (Ward/Matherly).

Amendment to Motion: To split the PM^{2.5} pollutant reduction criteria into summer (April to September) and winter (October to March) categories with weights of 4/3/2/1 for summer and 8/6/4/2 for winter. (Ward/Cleworth). None opposed. Approved.

Amended Motion: To approve the CMAQ Project Scoring Criteria and split the PM^{2.5} pollutant reduction criteria into summer (April to September) and winter (October to March) categories with weights of 4/3/2/1 for summer and 8/6/4/2 for winter. None opposed. Approved.

Motion: To add the "Birch Hill Access Road" project to FFY2020 construction under the FAST Improvement Program. (Ward/Cleworth). None opposed. Approved.

Motion: To approve TIP Administrative Modification #1. (Ward/Matherly). None opposed. Approved.

Ryan Anderson, P.E.
Chair, Policy Board

11/14/2019

Date