



**Policy Board
Action Items
02.12.2020**

Motion: To approve the CMAQ Project Nomination Priority List as presented.
(Matherly/Welch).

Amendment to Motion: To move Project #11 [D Street Improvements] to #2 in the Priority List. (Cleworth/Matherly). Three in favor, four opposed. (Edwards, Anderson, Ward, Tomaszewski). Motion failed.


Amendment to Motion: To change the order of top-ranked projects to Project #1, #3, #2, #4, #8, #9, #10, #11, #17, #18, and #20. (Ward/*no second*). Two in favor, five opposed. (Welch, Cleworth, Matherly, Anderson, Edwards). Motion failed.

Amendment to Motion: To move Project #11 [D Street Improvements] to #4 in the Priority List and reduce the cost of Project #4 [FNSB Transportation CNG Buses] to \$1,217,900 for the purchase of only two buses. (Ward/Matherly). Three in favor, four opposed. (Tomaszewski, Welch, Cleworth, Matherly). Motion failed.


Amendment to Motion: To change the order of top-ranked projects to Project #1, #11, #3, #4, and #2. (Ward/Tomaszewski). Six in favor, one opposed. (Edwards). Approved.

Amended Motion: To approve the CMAQ Project Nomination Priority List and change the order of top-ranked projects to Project #1, #11, #3, #4, and #2. None opposed. Approved.

Motion: To approve \$260,000 to initiate a design project for the FAST Improvement Program FFY20-22 using FAST Planning offset funds. (Ward/Welch). None Opposed. Approved.



Ryan Anderson, P.E.
Chair, Policy Board



Date