



**Policy Board
Action Items
04.15.2020**

Motion: To authorize the Executive Director to sign and send the PM2.5 Non-attainment Area CMAQ Funding Plan Letter to DOT&PF. (Welch/Edwards). None opposed. Approved.

Motion: To accept the Technical Committee's recommendation* and accelerate Holmes Road Reconstruction Project from medium- to short-range in the MTP and TIP. (Welch/Cleworth).

**To recommend to the Policy Board to add the "Holmes Road Reconstruction" project to the FFY19-23 TIP as an Illustrative project and change the scope of the project to include consideration of widened shoulders, separated path, sidewalks, or bike lanes.*

Amendment to Motion: To eliminate "separated path" from the scope. (Cleworth/Matherly). Two in favor. Five opposed. (Matherly, Ward, Tomaszewski, Welch, Edwards). Motion failed.

Vote on Original Motion: None opposed. Approved.

Motion: To resubmit the BUILD Grant application for the Cowles Street Reconstruction project. (Welch/Tomaszewski). None opposed. (Matherly absent). Approved.

Motion: To approve FFY2019-23 TIP Administrative Modification #2. (Welch/Ward). None opposed. (Matherly absent). Approved.

Ryan Anderson, P.E.
Chair, Policy Board

4/16/2020

Date