



**Technical Committee  
Action Items  
02.05.2020**

**Motion:** Recommend to the Policy Board to approve \$260,000 to initiate a new parent design project for "FAST Improvement Program FFY20-22" using FAST Planning offset funds. (Chapman/Felix). None opposed. Approved.

**Motion:** To approve the \$149,800 increase for the Utilities phase of the McGrath Road Upgrade project using FAST Planning offset funds. (Perreault/Chapman). None opposed. Approved.

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

**Jackson C. Fox**  
Chair, Technical Committee

A handwritten date "02/05/2020" written in black ink over a horizontal line.

Date