



**Technical Committee
Action Items
03.04.2020**

Motion: To recommend to the Policy Board to add the “Holmes Road Reconstruction” project to the FFY19-23 TIP as an Illustrative project. (Spillman/Perreault).

Amendment: To change the scope of the project to include consideration of widened shoulders, a separated path, sidewalks, or bike lanes. (Spillman/Perreault). None opposed. Approved.

Amended Motion: 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, a separated path, sidewalks, or bike lanes. (Spillman/Perreault). None opposed. Approved.

Motion: To recommend to the Policy Board to resubmit the “Cowles Street Reconstruction” project application for a BUILD Grant. (Pristash/Perreault). None opposed. Approved.

Motion: To recommend to the Policy Board to support sending the comment letter to DOT. (Perreault/Ackerman).

Amendment: To amend the letter by adding support for the “Rosie Creek Road Improvements” project, which is funded for construction in 2021 in the STIP. (Spillman/Perreault). Eight in favor. Two opposed. (Ackerman, Pristash).

Amended Motion: To recommend to the Policy Board to support sending the comment letter to DOT and amend the letter by adding support for the “Rosie Creek Road Improvements” project, which is funded for construction in 2021 in the STIP. Seven in favor. Three opposed. (Schacher, Bailey, Hoke).

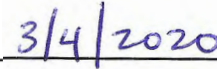
Motion: To approve an increase in the amount of \$79,950 for the “Minnie Street Corridor Study” planning phase increase using FAST Planning offset funds. (Pristash/Ackerman). None opposed. Approved.

Motion: To recommend to the Policy Board to approve FAST Planning TIP Administrative Modification #2. (Schacher/Flint). None opposed. Approved.

Motion: To recommend to the Policy Board to establish the FAST Planning Project Enhancement Committee as proposed. (Flint/Pristash). None opposed. Approved.



Jackson C. Fox
Chair, Technical Committee



Date