



**Technical Committee
Action Items
June 3, 2020**

Motion: To recommend to the Policy Board to support the State's 2021 Safety Performance Measure Targets. (Weinberger/Schacher). None opposed. Approved.

Motion: To recommend to the Policy Board to approve the proposed funding adjustments to the design and right-of-way phases for the Yankovich/Miller Hill Road Reconstruction project as presented. (Chapman/Denton). None opposed. Approved.

Motion: To recommend to the Policy Board to approve the Cowles Street Reconstruction design increase in the amount of \$145,000. (Pristash/Chapman). None opposed. Approved.

Motion: To approve the College Road Bus Pullouts project design increase in the amount of \$50,000. (Weinberger/Denton). None opposed. Approved.

Motion: To approve the FAST Improvement Program FFY18-19 project design increase in the amount of \$45,000. (Chapman/Pristash). None opposed. Approved.

Motion: To authorize release of Options A and C of Transportation Improvement Program (TIP) Amendment #3 for public comment. (Spillman/Denton).

Motion: To postpone agenda item to future Technical Committee meeting and hold a subcommittee meeting to further discuss options for TIP Amendment. (Ackerman/Denton). 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 "6/4/2020" written in black ink over a horizontal line.

Date