



**Technical Committee
Action Items
August 5, 2020**

Motion: To recommend to the Policy Board to approve Option A of TIP Amendment #3 to include that Barnette Street would be subject of a working group to define scope elements and cost of the project and will be rescored for inclusion in the TIP. (Chapman/Ackerman). None opposed. Approved.

Motion: To recommend to the Policy Board to approve the FAST Planning FFY2021 Office Budget as presented. (Spillman/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 "8/6/2020" written in black ink over a horizontal line.

Date