



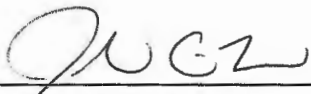
**Technical Committee  
Action Items  
September 2, 2020**

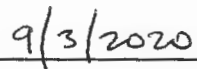
**Motion:** To recommend to the Policy Board they consider Option C for the funding of ICAP in the FFY21-22 Unified Planning Work Program. (Spillman/Butler). Seven in favor. Four opposed. (Chapman, Hoke, Schacher, Theurich). One abstention. (Weinberger). Approved.

**Motion:** To recommend Option D to the Policy Board for approval. (Schacher/Perreault). None opposed. Approved.

**Motion:** To recommend to the Policy Board to release the Draft Title VI Plan for a 30-day public comment period. (Ackerman/Denton). None opposed. Approved.

**Motion:** To recommend to the Policy Board to approve the FAST Planning 2021 Meeting schedule as provided. (Ackerman/Denton). None opposed. Approved.

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

  
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Date