



**POLICY BOARD**

**Action Items**

**12.20.2023**

**Motion:** To approve the Public Participation Plan and Title VI Plan Updates (Crass/Cleworth). None opposed. Approved.

**Motion:** To adopt the Regional Long Range Transportation Plan scope of work and funding request (Cleworth/Crass).

**Amendment:** To delay the delivery of the document until discussion on June 1, 2024, or six months (Pruhs/Kemp). Four in favor. Two opposed (Crass, Ward). Approved.

**Amended Motion:** To adopt the Regional Long Range Transportation Plan scope of work and funding request, and delay the delivery of the document until discussion on June 1, 2024, or six months. None opposed. Approved.

**Motion:** To adopt the proposed revisions to the Roles & Responsibilities for the Bicycle & Pedestrian Advisory Committee (Crass/Pruhs).

**Amendment:** To eliminate the changes on Page 61 at the bottom and retain the changes on Page 62 (Cleworth/Pruhs). Five in favor. One opposed (Ward). Approved.

**Amendment:** To add language that Committee members shall serve at the pleasure of the seat sponsor and can be removed with a 30-day notice from the sponsor agency. (Pruhs/Cleworth). None opposed. Approved.

**Amended Motion:** To adopt the proposed revisions to the Roles & Responsibilities for the Bicycle & Pedestrian Advisory Committee, eliminate the changes on Page 61

at the bottom and retain the changes on Page 62, and add language that Committee members shall serve at the pleasure of the seat sponsor and can be removed with a 30-day notice from the sponsor agency. None opposed. Approved.

Motion: To nominate Mayor Ward as Chair (Cleworth). None opposed. Approved.

Motion: To nominate Jerry Cleworth as Vice Chair (Pruhs). None opposed. Approved.



\_\_\_\_\_  
Mayor Bryce Ward  
Chair, Policy Board

1-17-24

\_\_\_\_\_  
Date