



TECHNICAL COMMITTEE

Action Items

05.06.2026

Motion: To recommend to the Policy Board to move forward with Option 2, the partial boardwalk [for the Chena Riverwalk project]. (Zinza/Loaiza).

Amendment: To amend the motion to recommend the Policy Board consider Alternatives 2 and 3 for reevaluation of the environmental document and additional public feedback. (Spillman/Netardus).

Vote on Amendment to carry Main Motion: None opposed. Approved.

Motion: To raise the budget from \$1M to \$2M for the 2027 construction season, and \$2M for the 2028 season as well [for the FAST Improvement Program]. (Zinza/Netardus). None opposed. Approved.

Motion: To accept as read [FFY2023-27 Transportation Improvement Program (TIP) Administrative Modification #8]. (Zinza/Theurich).

Amendment: To add a new program block to the TIP for the FAST Improvement Program, Project #NFHWY01221, for 2027 to 2029 and include all current programmed funding; and move the Holmes Road Rehabilitation utilities phase from 2026 to 2027. (Netardus/Zinza). None opposed. Approved.

Vote on Main Motion, as Amended: None opposed. Approved.

Motion: To recommend to the Policy Board to direct staff to prepare an Amendment to the TIP to add the Airport Way Connected Corridor project, conduct an interagency consultation for air quality conformity, and release the Amendment for a 30-day public comment period. (Zinza/Dueber). None opposed. Approved.

Motion: To recommend the Policy Board support implementation of the three-lane configuration for College Road. (Zinza/Theurich). Fourteen in favor. (Bredlie, Fisher, Hoke, Dueber, Glidden, Nelson, Netardus, Olds, Roberts, Loaiza, Spillman, Stumpf, Theurich, Zinza). Two abstentions. (Greene, Wienberger). One absent for roll call. (Richardson). Approved.

Motion: To recommend the Policy Board support consideration of roundabouts at the high crash intersections identified along Badger Road. (Netardus/Theurich).

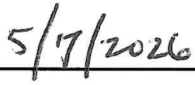
Amendment: To change the name of the project to 'Badger Road Intersection Review Project' and add "...or other intersection improvements..." after the word 'roundabouts'. (Spillman/Netardus). Five in favor. (Hoke, Nelson, Spillman, Stumpf, Theurich). Eight opposed. (Bredlie, Dueber, Glidden, Netardus, Olds, Roberts, Loaiza, Zinza). Two abstentions. (Greene, Wienberger). Two absent for roll call. (Richardson, Fisher). Motion failed.

Vote on Main Motion: Thirteen in favor. (Bredlie, Hoke, Dueber, Glidden, Nelson, Netardus, Olds, Roberts, Loaiza, Spillman, Stumpf, Theurich, Zinza). Two abstentions. (Greene, Wienberger). Two absent for roll call. (Richardson, Fisher). Approved.

Motion: To postpone to the next meeting [Federal Transit Administration (FTA) Section 5307 Funding Split]. (Hoke/Netardus). None opposed. Approved.



Jackson C. Fox
Chair, Technical Committee



Date