

Transportation Policy Committee Meeting

July 16, 2020

Via Zoom

Attendees:

Mayor Fields (Chairman)
Nathan Martin
Rusty Wilder
Sandra McQuain
Troy Roussell

Keith Sayer
Dawn Sholmire
Laura Phillips
Matt Johns (On behalf of Craig Smith)

Other Attendees:

Jonathan Bolen
Nick Blackstone

Jonathan Bolen called the meeting to order and it was determined that a quorum was present.

Agenda

MPO Housekeeping Projects for Approval

A. Draft UPWP FY 2020-2021

Item 1: **Removed**-LADOTD Services Task B-1

Item 2: **Removed**-Single Asterisk (*) from UPWP Funds Summary Table

Item 3: **Update**-Record of Changes had more details than it needed to. It was referring to previous documents that had already been adopted and implemented in previous years. The Updated Record of Changes reflects just this UPWP document.

A motion to adopt Amendment 1 incorporating the changes to the UPWP Document by Nathan Martin, seconded by Troy Roussell. On vote the motion unanimously passed.

Adjournment

Motion to adjourn by Nathan Martin, seconded by Rusty Wilder. On vote the motion unanimously passed.