

10. MPO Appointment to SUDAS Board of Directors

Executive Director presented. Recommend approval of Mark Mueller as the SUDAS representative and institute a two-term policy for SUDAS representative. This would be Mark's 2nd term.

MOTION: A motion was made and seconded to approve Mark Mueller as the SUDAS representative and institute a two-term policy.

MOTION CARRIED UNANIMOUSLY

11. FAST Act Reauthorization Priorities

Executive Director presented. Recommend approval of the FAST Act Reauthorization Priorities to share with the Congressional Delegation.

MOTION: A motion was made and seconded to approve the FAST Act Reauthorization Priorities.

MOTION CARRIED UNANIMOUSLY

[Kyle Mertz leaves meeting at 4:48 p.m.]

12. Draft Fiscal Year 2020 Uniform Planning Work Program and Budget

Staff presented. Report and discussion only.

13. Upcoming Events

Staff presented. Information only.

14. Other Non-Action Items of interest to the Committee

It was requested that the chair, general counsel and Executive Director speak up or consider using a microphone during meetings.

15. Next Meeting Date- May 23, 2019 at 4:00 p.m.

16. Adjournment

Hearing no objection to the contrary Chair Steve Geer adjourned the meeting at 4:56 p.m.

DRAFT

