

MVP Transportation Pre-MPO Steering Committee
Action Items
July 12, 2022

Approve the July 12, 2022 agenda. **Motion by Hanson.**

Amendment to the agenda: Add under 7b: Make mission and tasks an action item. **Motion by Sollien.**
Passed unanimously.

Approval of the agenda, as amended. Passed unanimously.

Approve the June 14, 2022 minutes. **Motion by Shaver.** Passed unanimously.

Motion to recommend the Technical Committee Mission and Tasks (as shown). **Motion by Shaver.**

Motion to table the Technical Committee Mission and Tasks to the next meeting. **Motion by Hanson.**
Passed unanimously.

Motion to recommend the Technical Committee membership, as presented. **Motion by Shaver.**

Amendment to the motion to add a Trucking Industry Advocate as a member of the Technical Committee. **Motion by Sworts.** Passed unanimously.

Amendment to the motion to add a representative of DEC Air Quality to the Technical Committee in the event air quality issues are identified within the Metropolitan Planning Area. **Motion by Sworts.** Passed unanimously.

Amendment to the motion to modify "Mobility Advocate" to Non-motorized Transportation Advocate. **Motion by Beck.** Passed unanimously.

Motion to table the TC membership composition to the next meeting. **Motion by Sworts.** Passed unanimously.