

Minutes of the

MEETING OF THE COMMITTEE OF THE WHOLE

Wednesday, December 19, 2018

Committee Members Present:

Wulff, Chávez, McCarthy, Melander, Letofsky, Cunningham, Dorfman, Elkins, Barber, Munt, Rodriguez, Reynoso, Kramer, Commers

CALL TO ORDER

A quorum being present, Vice Chair Melander called the regular meeting of the Council's Committee of the Whole to order at 4:02PM on Wednesday, December 19, 2018.

APPROVAL OF AGENDA AND MINUTES

It was moved by Munt, seconded by McCarthy to approve the agenda. Motion carried.

It was moved by Cunningham, seconded by Wulff to approve the minutes of the November 7, 2018 meeting of the Committee of the Whole. Motion carried.

INFORMATION

2018-357 Authorize the 2018 Unified Budget Amendment as indicated and in accordance with the attached tables.

It was moved by Chávez, seconded by Cunningham

Motion carried on the following roll call vote:

Aye: 14 Wulff, Chávez, McCarthy, Melander, Letofsky, Cunningham, Dorfman, Elkins, Barber, Munt, Rodriguez, Reynoso, Kramer, Commers

Nay: 0

Absent: 2 Schreiber, Rummel

2018 Regional Solicitation for Transportation Projects – Status Update

Katie Rodriguez and Nick Thompson provided an update on the TAB (Transportation Advisory Board) and the Regional Solicitation. There is \$179M available for funding, plus overprogramming up to 8%. A total of 137 projects were submitted with a total funding request of \$419M. Funding scenarios include the base scenario, expansion heavy scenario, modernization heavy scenario, bike/pedestrian heavy scenario, and roadways heavy scenario. The TAB is scheduled to approve the projects on January 16, 2019. In June and September, the Transportation Committee is scheduled to take action on the list of projects as part of the larger Transportation Improvement Program (TIP).

ADJOURNMENT

Business completed, the meeting adjourned at 4:22PM.

Emily Getty
Recording Secretary