

MVP Transportation Pre-MPO Steering Committee
Action Items
September 13, 2022

Approve the September 13, 2022 agenda. **Motion by Sworts.** Passed unanimously.

Approve the July 12, 2022 minutes. **Motion by Sworts.** Passed unanimously.

Motion to recommend UPWP. **Motion by Charles.** Passed unanimously.

Motion to recommend membership dues structure based on population. **Motion by Charles.** Passed unanimously.

Motion to recommend Policy Board Purpose and Task. **Motion by Winnestaffer.** Passed unanimously.

Motion to recommend Policy Board member recommendations with 7-seat government only representation. **Motion by Hanson.** Passed with one opposed.

Motion to recommend Technical Committee Purpose and Task. **Motion by Charles.** Passed unanimously.

Motion to recommend Technical Committee member recommendations. **Motion by Sworts.** Passed unanimously.