

36 **FY 2023-2026 Transportation Improvement Program Amendments:**

37 There was no action taken regarding FY 2023 TIP Amendments.

38 **Approval of Draft of FY 2024 Unified Work Program:**

39 Mr. Wilson submitted a draft of the 2024 UWP to the committee, in an effort to have it passed
40 onto the Policy Committee for approval. With a total dollar amount slightly over \$466,000, Mr.
41 Wilson told the committee that amount includes funding allocated towards the upcoming 2050
42 Long Range Transportation Plan, which is required to be submitted by May of next year. The
43 funding also is a reflection of Michelle Sadler's move from her Office Manager position to her
44 new Planner II role. A motion was first made by Mr. Hanley, and second motion was made by
45 Mr. Heiden, to advance the draft to the Policy Committee, for the purpose of placing the
46 document into the realm of public comment.

47 **New Business:**

48 None at this time.

49 **Old Business:**

50 None at this time.

51 **Next Scheduled Meetings:**

52 a.) May 10th, 2023 @ 2:30 PM – Technical Advisory Committee

53 b.) May 10th, 2023 @ 2:45 PM – Policy Committee

54 **Adjournment:**

55 The meeting was adjourned at 2:38 PM, with a motion made by Mr. Koning, and a secondary
56 motion from Mr. Hanley.