

Transportation Alternatives Program CTB At-Large Member Project Selection Meeting

Minutes

April 19, 2017

Meeting commenced at 11:25 AM

Individuals in attendance:

Court Rosen – CTB Rural At-Large Member
E. Scott Kasprowicz – CTB Urban At-Large Member
Marty Williams – CTB Urban At-Large Member
Greg Yates – CTB Rural At-Large Member
Gary Garczynski – CTB Urban At-large Member
Russ Dudley – Local Assistance Division
Wade Chenault – Local Assistance Division
Pam Liston – Local Assistance Division
Fulton deLamorton – Local Assistance Division
Carolyn France – Local Assistance Division

Russ Dudley opened the meeting by introducing the Local Assistance Division Staff members. He then stated the purpose of the meeting and went over the handouts and spreadsheet that would be updated as the meeting progressed. The \$1,225,386 in Staff recommendations for funding were presented to the At-Large CTB members and after some discussion accepted by the At-Large members to be a part of their selection process. Each At-Large CTB member then presented their recommendations for funding until the remaining amount was expended. This process included some general discussion about the selections and staff addressed the CTB members inquiries about the status of several projects or applications. In summary the At-Large CTB members provided allocation recommendations for a total of \$5,015,539. The entire list of FY18 Tentative TAP allocations will be posted on the Local Assistance Division website.

The meeting came to a close at approx. 12:15 PM on April 19, 2017.