

Minutes

**Urban Transportation Commission
Tuesday, February 12, 2008 6:00 P.M.
303 W. 2nd Street
Boards and Commissions Room**

Members Present:

Andrew Bucknall
Ed Easton
Melissa W. Hawthorne
Dustin Lanier
Dana Lockler
Carl Tepper

Members Absent:

Patrick Goetz
Richard MacKinnon

Public Works Staff Present:

Annick Beaudet
Ronnie Bell
Robin Field
Steve Grassfield
Gilda Powers

7. Consider an Interlocal Agreement with the Federal Highway Administration for the Bicycle Commuting Project and the Acceptance of an Amended Version of a Transportation Equity Act for the 21st Century (TEA-21) Grant

Motion: To recommend approval of the interlocal agreement.

Ayes: Bucknall/Easton/Goetz/Lanier/Lockler/Tepper

Nays: None

Abstain: None

Absent: Hawthorne*/Goetz/MacKinnon

* Commissioner away at the time of voting