



**Policy Board Meeting Agenda  
April 15, 2020 - 10:00 a.m.**

Please join the meeting from your computer, tablet or smartphone:

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**United States: [+1 \(872\) 240-3212](tel:+18722403212)**

Access Code: **217-133-925**

*This meeting was held virtually due to the Covid-19 pandemic*

1. **Call to Order** – Chairman DeHaven called the meeting to order at 10:00 a.m. via GoToMeeting
2. **Roll Call:** Chairman Chuck DeHaven, Ms. Judith McCann-Slaughter, Mr. John Hill, Mr. Kris Tierney, Mr. Bill Wiley, Mr. Terry Short, Mr. Matt Smith, Mr. Matt Dana, Ms. Ciara Williams, Mr. Brandon Davis, Mr. John Madera and Ms. Karen Taylor.
3. **Public Comment Period** – None reported.
4. **Approval of FY20 UPWP Budget Line Item Transfer – Brandon Davis, NSVRC**  
Mr. Davis stated that staff is requesting approval to transfer \$50,000 from the FY20 UPWP contingency budget line item to Work Task 7: System Planning – North Winchester Area Study. This will allow the study to move forward in the current fiscal year.  
**Motion made by Ms. McCann-Slaughter approving the transfer of \$50,000 from the FY20 UPWP contingency line item to Work Task 7: System Planning-North Winchester Area Study. Motion seconded by Mr. Hill. Motion carried.**
5. **Approval of FY20 UPWP Carryover Funds to FY21 – Brandon Davis, NSVRC**  
Mr. Davis stated that staff is requesting approval to carryover \$45,000 from the FY20 UPWP to FY21 to cover consultant expenses for North Winchester Area Study *Phase III*.  
**Motion made by Mr. Wiley approving the carryover of \$45,000 from the FY20 UPWP to FY21 UPWP to cover consultant expenses for North Winchester Area Study Phase III. Seconded by Ms. McCann-Slaughter. Motion carried.**
6. **North Winchester Area Study Phase III Notice to Proceed – Brandon Davis, NSVRC**  
Mr. Davis stated that staff is requesting approval for the Notice to Proceed in the current fiscal year for North Winchester Area Study *Phase III*.  
**Motion made by Mr. Tierney approving the Notice to Proceed in the current fiscal year for the North Winchester Area Study Phase III. Seconded by Ms. McCann-Slaughter. Motion carried.**

**Meeting adjourned at 10:10 a.m.**