

that it was up to the Policy Board and Rick Youngblood stated that it could be a good measure to do so.

By consensus of the board, an official letter in support of funding the Smart Scale projects identified in the draft funding scenario will be created to affirm the Board's position that the proposed projects support the regional goals of the TPO.

7. Matters from the Members

There were none.

8. Adjourn: There being no further business, the meeting adjourned at 4:32 p.m.

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