

**Executive Committee
Minutes
September 9, 2014**

Present were: D. La Haye, J. Potter, T. Ruth, B. Atwood, G. Malek, and R. Wernecke. D. Strong was also present as the meeting was ending.

The meeting was called for the sole purpose of authorizing signing of the FY 15 Transportation Planning Initiative contract with the Agency of Transportation. The scope of work and budget for this contract had been recommended by the TAC and approved by the Executive Committee in June and remains the same.

It was moved, seconded, and unanimously approved to authorize the Chair to sign the FY 15 Transportation Planning Initiative contract with the Agency of Transportation.