

RESOLUTION 9

To create a subcommittee authorized to develop and finalize its report to the Governor.

WHEREAS, the Governor's Task Force on Transportation Infrastructure Investment (Task Force) is charged with submitting a report to the Governor on or before January 1, 2017, pursuant to JBE 2016-23; and

WHEREAS, the Task Force has formally adopted resolutions that make actionable recommendations to be included in its report to the Governor; and

WHEREAS, the Task Force has deemed it appropriate to provide background and other supportive information relating to the adopted resolutions in its report to the Governor; and

WHEREAS, the Task Force has deemed it necessary to create a subcommittee authorized to develop and finalize its report to the Governor.

THEREFORE BE IT RESOLVED, the Governor's Task Force on Transportation and Infrastructure Investment does hereby create a subcommittee authorized to develop and finalize its report to the Governor; and

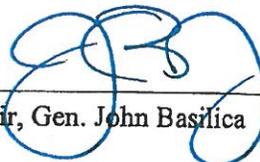
BE IT FURTHER RESOLVED, the subcommittee shall adopt minutes from previous Task Force meetings to be included in its report to the Governor; and

BE IT FURTHER RESOLVED, that members of the subcommittee shall include Shawn D. Wilson, John Basilica, Greg Morrison, Ann Trappey, Ken Naquin, Reldon Owens and Roland Dartz; and

BE IT FURTHER RESOLVED, members of the subcommittee shall submit the Task Force's report to the Governor on or before January 1, 2017.



Co-Chair, Secretary Shawn D. Wilson, Ph.D.



Co-Chair, Gen. John Basilica

Governor's Task Force on Transportation Infrastructure Investment

Vote: Resolution 9

Member	YEA	NAY
Alario		
Barras		
Basilica		
Cortez		
Dardenne		
Dartez		
Gilfoil		
Gallagher		
Havard		
Brossett		
Morrison		
Naquin		
Owens		
Robinson		
Scott		
Trappey		
Wilson		
Yura		
Total		

Unanimously Adopted on 12/13/16


Chance McNeely, Task Force Staff