



Technical Committee

Action Items

1.9.19

Motion: To recommend to the Policy Board to approve the Letter of Support for the FNSB's grant application to the Alaska Transportation Alternatives Program. (Spillman/Hoke). Two abstain (Chapman, Hooper). None opposed. Approved.

Motion: To recommend to the Policy Board to approve the Letter of Support for the City of Fairbanks' grant application to the Alaska Transportation Alternatives Program. (Ackerman/Felix). Two abstain (Chapman, Hooper). None opposed. Approved.

Motion To recommend to the Policy Board to approve the Letter of Support for the UAF's grant application to the Alaska Transportation Alternatives Program. (Muehling/Felix). Two abstain (Chapman, Hooper). None opposed. Approved.

Motion: To recommend to the Policy Board to approve the new TIP Project Nomination Form and Scoring Criteria. (Ackerman/Chapman).


Amendment to the Motion: To add "new road segments" into the last sentence of the second paragraph on the first page. (Spillman/Muehling). None opposed. Approved.

Amended Motion: To recommend to the Policy Board to approve the new TIP Project Nomination Form and Scoring Criteria and to add "new road segments" into the last sentence of the second paragraph on the first page. None opposed. Approved.

Motion: To recommend to the Policy Board to approve the letter to the Governor stating that FMATS is seeking a Legislative Appropriation in the amount of \$500,000 in State funds to meet our Federal match obligations. (Butler/Ackerman). None opposed. Approved.



Jackson Fox
Chair, Technical Committee



Date