




**Policy Board Meeting
Action Items
3.20.19**

Motion: To approve the design increase for the Tanana Loop & South Chandalar Drive project in the amount of \$84,000 using FMATS offset funds. (Tacke/Ward). None opposed. Approved.

Motion: To approve the Draft Amendment to the MOA for the selection of projects funded with CMAQ funding within the Fairbanks PM2.5 Non-attainment Area, and forward to the current parties of the MOA for their consideration. (Ward/Welch). None opposed. Approved



Ryan Anderson, P.E., Chair



Date