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## *FAST Planning*

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### **Policy Board Action Items 6.19.19**

**Motion:** To approve the revised MOA Amendment for the Selection and Funding of CMAQ Projects within the Fairbanks PM2.5 Non-attainment Area as presented. (Ward/Welch). None opposed. Approved.

**Motion:** To authorize FAST Planning to prepare a BUILD Grant application for the Cowles Street Reconstruction project and have the Benefit Cost Analysis expense be paid for by FAST Planning (Cleworth/Tacke).

**Amendment:** To split the motion (Tacke/Welch). Two opposed (Cleworth, Matherly). Approved.

**Motion, 1<sup>st</sup> Part:** To authorize FAST Planning to prepare a BUILD Grant application for the Cowles Street Reconstruction project. None opposed. Approved.

**Amendment to Motion, 2<sup>nd</sup> Part:** To split the expense of the Benefit Cost Analysis with the City of Fairbanks (Tacke/Welch). Five opposed (Cleworth, Matherly, Anderson, Edwards, Ward). Amendment failed.

**Motion, 2<sup>nd</sup> Part:** To have the Benefit Cost Analysis expense be paid for by FAST Planning. None opposed. Approved.

**Approved Motion:** To authorize FAST Planning to prepare a BUILD Grant application for the Cowles Street Reconstruction project and have the Benefit Cost Analysis expense be paid for by FAST Planning.

**Motion:** To approve and send the letter to DOT&PF regarding the National Highway Freight Program Funding (Tacke/Ward).

**Amendment:** To edit the last paragraph of the letter to emphasize the Policy Board is requesting a written response (Ward/Tacke). None opposed. Approved.

**Amended Motion:** To approve and send the letter to DOT&PF regarding the National Highway Freight Program Funding and edit the last paragraph of the letter to emphasize the Policy Board is requesting a written response. None opposed. Approved.

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## ***FAST Planning***

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**Motion:** To approve the Scope of Work for the Road Service Area Expansion Plan as presented (Tacke/Ward).

**Amendment:** To remove Task 2 [Public Survey] (Tacke/Ward). None opposed. Approved.

**Amended Motion:** To approve the Scope of Work for the Road Service Area Expansion Plan as presented and remove Task 2 [Public Survey]. None opposed. Approved.

**Motion:** To approve the increase for the Cowles Street Reconstruction project in the amount of \$358,000 using FAST Planning offset funds (Tacke/Welch). None opposed. Approved.

**Motion:** To approve the increase for the College Road Bus Pullouts project using up to \$50,000 of FAST Planning offset funds (Tacke/Ward). None opposed. Approved.



**Ryan Anderson, P.E.**  
Chair, Policy Board



Date