
FAST Planning

Technical Committee

Action Items

6.5.19

Motion: To recommend to the Policy Board to approve the revised MOA Amendment for the Selection and Funding of CMAQ Projects within the Fairbanks PM2.5 Non-attainment Area. (Spillman/Chapman).

Motion: To recommend to the Policy Board to approve the letter to DOT&PF regarding the National Highway Freight Program as written (Ackerman/Butler).

Amendment: To change the signatory to Jackson Fox (Perreault/Weinberger). None opposed. Approved.

Amendment: To include a requested response date at the discretion of the Executive Director (Butler/Perreault). None opposed. Approved.

Amended Motion: To recommend to the Policy Board to approve the letter to DOT&PF regarding the National Highway Freight Program, change the signatory to Jackson Fox, and include a requested response date at the discretion of the Executive Director. None opposed. Approved.

Motion: To recommend to the Policy Board to approve the Scope of Work for the Road Service Area Expansion Plan (Spillman/Butler).

Amendment: To amend the Scope of Work to reference Alaska Statute 29.35.450 [Municipal Powers & Duties, Service Areas] and involve the FNSB Assembly Road Service Area Committee (Spillman/Czarnecki). None opposed. Approved.

Amendment: To reference the 1988 Alaska Policy on Railroad/Highway Crossings (Adolfae/Little). None opposed. Approved.

Amendment: To divide the Scope of Work to include an initial public survey task followed by the remainder of the work to gauge residents' interest (Chapman/Ackerman). One opposed (Spillman). Approved.

Amended Motion: To recommend to the Policy Board to approve the Scope of Work for the Road Service Area Expansion Plan, reference Alaska Statute 29.35.450, involve the FNSB Assembly Road Service Area Committee, reference the 1988 Alaska Policy on

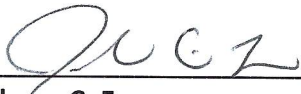
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Railroad/Highway Crossings, and divide the Scope of Work to include an initial public survey task followed by the remainder of the work to gauge residents' interest. None opposed. Approved.

Motion: To recommend to the Policy Board to approve the increase in the amount of \$358,000 for the Cowles Street Reconstruction project using FAST Planning offset funds (Pristash/Ackerman). None opposed. Approved.

Motion: To recommend to the Policy Board to authorize FAST Planning to prepare a BUILD Grant application for the Cowles Street Reconstruction project (Spillman/Pristash). None opposed. Approved.

Motion: To recommend to the Policy Board to approve the increase in the amount of \$50,000 for the College Road Bus Pullouts project using FAST Planning offset funds (Ackerman/Pascoe). None opposed. Approved.



Jackson C. Fox
Chair, Technical Committee



Date