
FAST Planning

Policy Board Action Items 8.21.19

Motion: To change the date of the November Policy Board meeting from November 20 to November 13. (Ward/Tacke). None opposed. Approved.

Motion: To approve the Gillam Way Rehabilitation construction increase in the amount of \$438,090 using FAST Planning offset funds. (Cleworth/Matherly). None opposed. Approved.

Motion: To approve the letter to DOT requesting use of remaining FAST Planning offset funds for payback of FFY20 Advance Construction funds. (Ward/Welch). None opposed. Approved.

Motion: To approve the policy revision for project funding increases. (Tacke/Welch).

Amendment: To change the approval authorities for Planning, Design, Right-of-Way, and Utilities project phases to \$50,000 for the Executive Director and \$150,000 for the Technical Committee. (Ward/Tacke). One opposed (Welch). Approved.

Amended Motion: To approve the policy revision for project funding increases and change the approval authorities for Planning, Design, Right-of-Way, and Utilities project phases to \$50,000 for the Executive Director and \$150,000 for the Technical Committee. None opposed. Approved.

Motion: To approve LeAnn Drive, E Street, Bonnifield Avenue, and South Davis Park Access Road projects for construction in FFY20 under the FAST Surface Improvement Program. (Cleworth/Tacke). None opposed. Approved.

Motion: To approve the Letter of Support for the FNSB's application to DOT's 2019 Community Transportation Program for the Tanana Lakes Recreation Area Access Improvement project. (Cleworth/Tacke). None opposed. Approved.

Motion: To authorize the Executive Director to secure outside legal counsel on retainer to represent FAST Planning. (Tacke/Ward). Two opposed (Welch, Cleworth). Approved.

Motion: To approve the revisions to the Overtime section of the Personnel Policy. (Tacke/Matherly). None opposed. Approved.

Motion: To revise the Mileage Reimbursement section of the Personnel Policy for FAST Planning to secure a \$1 million uninsured motorist policy for employees using personal vehicles for business purposes. (Matherly/Tacke). None opposed. Approved.

Motion: To approve the revisions to the Retirement Savings Plan section of the Personnel Policy. (Tacke/Welch). None opposed (Matherly absent for vote). Approved.

Motion: To approve the FFY20 Office Budget for FAST Planning. (Welch/Tacke). None opposed. Approved.



Ryan Anderson, P.E.
Chair, Policy Board



Date