



**Technical Committee  
Action Items  
July 1, 2020**

**Motion:** To approve the FFY2021-22 Unified Planning Work Program. (Chapman/Pristash).  
None opposed. Approved.

**Motion (postponed from June 3<sup>rd</sup> meeting):** To authorize release of Options A and C of  
Transportation Improvement Program (TIP) Amendment #3 for public comment.  
(Spillman/Denton). All opposed. Motion failed.

**Motion:** To recommend to the Policy Board to release two TIP options for public comment,  
Option A, as presented, with the Barnette Street Reconstruction Project design moved to FFY22  
with the \$1,050,000 coming from the FAST Planning Improvement Program, and Option A, as  
presented, with STP funds for the Barnette Street Reconstruction Project removed from the  
current TIP, and grandfather the project into the next TIP for consideration of construction  
funding, if the City has completed design of the project at their own expense.  
(Spillman/Denton).

**Amendment to the Motion:** To amend the motion such that "*Option A, as presented, with  
the Barnette Street Reconstruction project design moved to FFY22 with the \$1,050,000  
coming from the FAST Planning Improvement Program*" omits the design cost "*\$1,050,000  
coming from the FAST Planning Improvement Program*" to read "a revised design cost based  
on a phased approach" but with omitting the City completing the "*...design of the project at  
their own expense.*" (Ackerman/Chapman).

**Motion:** To split the question and vote on second half of the amendment for changing the  
motion that reads "*...if the City has completed design of the project at their own expense*"  
and removing the words, "*...at their own expense*" and adding, "without FAST Planning  
funds." (Spillman/Ackerman). None opposed. Approved.

**Motion:** Vote on first half of the amendment for omitting the design cost "*\$1,050,000  
coming from the FAST Planning Improvement Program*" to read "a revised design cost based  
on a phased approach." Motion withdrawn by maker of the motion and concurrence of the  
second.

**Vote on Amendment:** None opposed. Approved.


**Amended Motion:** To recommend to the Policy Board to release two TIP options for public comment, Option A, as presented, with the Barnette Street Reconstruction Project design moved to FFY22 with the \$1,050,000 coming from the FAST Planning Improvement Program, and Option A, as presented, with STP funds for the Barnette Street Reconstruction project removed from the current TIP, and grandfather the project into the next TIP for consideration of construction funding, if the City has completed design of the project without FAST Planning funds. None opposed. Approved.

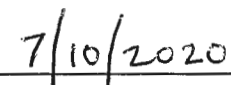
**Motion:** To recommend to the Policy Board to approve the letter to the Alaska Railroad regarding the long-term land interest for the Chena Riverwalk project. (Pristash/Denton). None opposed. Approved.

**Motion:** To approve the FAST Planning Maintenance Policy revision as presented. (Spillman/Denton).

**Amendment to the Motion:** To amend by removing the language that reads “These agreements should be executed by the Department prior to obligating federal funding for municipal projects to reduce the Department’s risk of assuming maintenance agreements for FAST Planning projects” and replace it with “These agreements should be executed prior to final design of a project, but a tentative agreement to maintain shall be sufficient until there is a preferred option from the NEPA process.” (Spillman/Denton). Four in favor. Six opposed. (Chapman, Hoke, Perreault, Pristash, Schacher, Theurich). Three absent. Motion failed.

**Vote on Original Motion:** One in favor. Ten opposed. (Ackerman, Burgess, Chapman, Denton, Hoke, Pristash, Schacher, Spillman, Theurich, Weinberger). Two absent. Motion failed.

  
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**Jackson C. Fox**  
Chair, Technical Committee

  
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Date