



TECHNICAL COMMITTEE
Meeting Minutes – January 8, 2020

City of Fairbanks, Council Chambers, 800 Cushman Street, Fairbanks, Alaska

1. Call to Order

Jackson Fox, Chair, called the meeting to order at 12:00 p.m.

2. Introduction of Members and Attendees

The following were present:

Name	Representing
* Jackson Fox, Chair	FAST Planning
** Andrew Ackerman	City of Fairbanks Engineering
** Bob Pristash	City of Fairbanks Engineering
** Bill Butler (absent)	City of North Pole
** Steven Hoke	ADEC Air Quality
** Rachel Maddy (via telephone)	AK Railroad Corporation
** Randi Bailey for Judy Chapman	DOT&PF Planning
** Meagan Sharp for Sarah Schacher	DOT&PF Preconstruction
** John Perreault	FNSB Planning Commission
** Kellen Spillman	FNSB Community Planning
** Michelle Felix	FNSB Transportation
** John Weinberger	Fort Wainwright Planning
** Justin Burgess	AES Transportation
** Jakob Theurich	UAF
* Olivia Lunsford	FAST Planning
* Deborah Todd	FAST Planning
* Don Galligan	FNSB Planning
Corey DiRutigliano	Bettisworth North
Peter Stern	BPAC/Citizen
Bob Bashore	Citizen
Susan Bashore	Citizen
Martha Markey	Citizen

* **FAST PLANNING Staff members**

** **FAST PLANNING Technical Committee members**

3. Approval of the January 8, 2020 Agenda

Motion: To approve the January 8, 2020 Technical Committee Agenda.
(Perreault/Felix).

Discussion: No further discussion.

Vote on Motion: None opposed. Approved.

4. Approval of the December 4, 2019 Meeting Minutes

Motion: To approve the December 4, 2019 Meeting Minutes. (Perreault/Pristash).

Discussion: No further discussion.

Vote on Motion: None opposed. Approved.

5. Committee/Working Group Reports (including the Chair's Report)

Mr. Fox provided a brief report of all the meetings, presentations, hearings, project open houses, work groups, field trips, public involvement events, conferences, seminars, and training that he or FAST Planning staff had attended, facilitated, or participated in since the last meeting. Mr. Fox noted the following updates:

- Received Consultant proposals for the Road Service Area Expansion Plan. Review team will have proposal scoring completed by January 28, 2020 and a Consultant should be selected by January 30.
- Assembled a Stakeholder group for the 5th Avenue Reconstruction Project and an email was sent out to those Stakeholders to coordinate a kick-off meeting. Anticipate approximately four meetings to look at widening sidewalks, parking, shoulders and a one-way versus two-way configuration.
- A rendition of the Minnie Street Corridor was created by Corey DiRutigliano showing the present road corridor and what the corridor would look like with various design improvements and widening. Mr. Fox stated that the software could prove useful for future project applications.

6. Public Comment Period (Non-Action Items)

Susan Bayshore representing the Markey Family Trust stated that she and her family were at previous meetings and expressed their concerns about the width of Holmes Road (formerly Markey Road) and lack of shoulders on the road and the drainage issues that needed to be addressed. Ms. Bayshore asked for the Technical Committee's advice on how to get the project accelerated from a mid-range to a short-range project.

Mr. Fox stated that he thought that they needed to complete the full project nomination package for the project and since it was a DOT facility his hope was to work with DOT Planning to write it up and prepare a scope, schedule, estimate to present to the Technical Committee for scoring.

Ms. Bailey of DOT stated that she had started compiling the information to facilitate the project nomination process.

Mr. Fox stated that letters of support from people living in the project area would improve the project score. Mr. Fox stated that they would commit to working on getting the project application completed in the next month or so.

7. Old Business

a. PM^{2.5} Non-Attainment Area CMAQ Funding Call for Project Nominations

Mr. Fox reminded everyone that the project nomination application forms were due to FAST Planning by January 15, 2020 and he expected to receive at least 20 project nominations. Mr. Fox explained that projects were related to the Serious State Implementation Plan would be put at the top of the list and ranked in priority by the amount of PM^{2.5} emissions they reduced.

8. New Business

a. New 511 Road Condition Alert System – DOT Guest Presentation

Mr. Fox introduced Caitlyn Frye of DOT to explain the new 511 Road Condition Alert System and how to use it. Ms. Frye explained how to set up an account and the features of the system. Ms. Frye stated that they did not have to set up an account to use it. Ms. Frye explained that if even if you were signed up for

the old system, you had to sign up again for the new system and there was also a phone app available for download from the app store.

b. FAST Planning Website Tour

- ***New & Existing Materials; Interactive Map, Committee Pages, & Feedback***

Ms. Lunsford presented the website improvements and explained the different features available such as an interactive map that she was creating and where the specific staff pages including photos of the different committee members and meeting information items were located. Ms. Lunsford also received valuable member comments about additions that could be made to the interactive map.

9. Other Issues

No other issues.

Informational Items

a. 12.18.19 Policy Board Action Items

Mr. Fox explained that the Policy Board Action Items were included in the meeting packet and noted the approval of the Minnie Street Corridor Study.

b. Obligations and Offsets

Mr. Fox explained the obligations and offsets contained in the meeting packet noting that the Tanana Loop/Tanana Drive had been obligated.

10. Technical Committee Comments

- Mr. Hoke stated that the effective date for the new PM^{2.5} regulations for the non-attainment area was January 8, 2020. Mr. Hoke explained that devices were required to meet a 2.0 grams per hour standard instead of the previous 2.5 grams per hour. Mr. Hoke stated that during a real estate transaction, the old devices had to be registered and in compliance and new devices also had to be registered to help gather data about the types and ages of devices in the Borough.

11. Adjournment

Motion to Adjourn: (Felix/Perreault). The meeting adjourned at 1:09 p.m. The next Technical Committee meeting is Wednesday, February 5, 2020, Noon, Fairbanks City Hall, Council Chambers, 800 Cushman Street, Fairbanks, AK.

Approved: _____


Jackson Fox, Chair
FAST Planning Technical Committee

Date: 2/5/2020