



**Technical Committee Meeting – Action Items
February 3, 2021**

Motion: To recommend to the Policy Board to release the Draft Non-motorized Plan for a 30-day public comment period. (Perreault/Chapman). None opposed. Approved.


Motion: To recommend to the Policy Board to (1) change the scope of the project to, at a minimum, construct a path between Chena Landings Loop and Phillips Field Road along Peger Road; then (2) prepare a letter to ARRC to acknowledging they do not desire use of their property for the project at this time; (3) offer to ARRC to resurface the path and include lighting between the Chena River and Chena Landings Loop if they agree to maintain the facilities; and (4) continue discussion on future Riverwalk path outside of an active design project to include discussion with the Chena Riverfront Commission on the future of this project. (Schacher/Ackerman). Seven in favor. Four opposed. (Butler, Denton, Pristash, Spillman). Two abstentions. (Dueber, Weinberger). Approved.

Motion: To recommend to the Policy Board to approve the Resolution [in Support of Revisions to Alaska Administrative Code to Improve Safety for Pedestrians and Bicyclists using the Transportation Network] as presented. (Spillman/Denton).

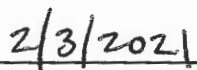
Amendment: Prior to adoption by the Policy Board, receive confirmation from DOT&PF and any other agencies represented at the Technical Committee that they are comfortable with the language that has been drafted. (Ackerman/Chapman). Eight in favor. Five opposed. (Denton, Perreault, Pristash, Theurich, Weinberger). Approved.

Amended Motion: To recommend to the Policy Board to approve the Resolution [in Support of Revisions to Alaska Administrative Code to Improve Safety for Pedestrians and Bicyclists using the Transportation Network] as presented, after receiving confirmation from DOT&PF and any other agencies represented at the Technical Committee that they are comfortable with the language that has been drafted. None opposed. Approved.

Motion: To recommend to the Policy Board to approve the Scope of Work for the Metropolitan Transportation Plan Update. (Denton/Ackerman). None opposed. Approved.



Jackson C. Fox
Chair, Technical Committee



Date