



**Technical Committee Meeting  
Action Items  
August 4, 2021**

**Motion:** To recommend approval of the Fairbanks Road/Rail Crossing Reduction/Realignment Plan to the Policy Board with the three changes as noted in the meeting packet. (Spillman/Denton). None opposed. Approved.

**Motion:** To change the October Technical Committee meeting date to September 29 from 12 to 2pm. (Denton/Ackerman). None opposed. Approved.

**Motion:** To recommend to the Policy Board to adopt the Transportation Improvement Program Policy changes as shown on Page 101. (Chapman/Denton).

**Amendment:** To add the language "It is the intended goal of the FAST Planning Improvement Program to aim to allocate 80% of the funding to roadway projects and 20% of the funding to non-motorized projects, with the understanding that this could vary from year to year." (Spillman/Denton). Seven in favor. Four opposed. (Chapman, Dueber, Hoke, Macomas-Roe). Approved.

**Amended Motion:** To recommend to the Policy Board to adopt the Transportation Improvement Program Policy changes as shown on Page 101 and add the language "It is the intended goal of the FAST Planning Improvement Program to aim to allocate 80% of the funding to roadway projects and 20% of the funding to non-motorized projects, with the understanding that this could vary from year to year." None opposed. Approved.

**Motion:** To recommend to the Policy Board to add the College Road at Farmer's Market crosswalk as a contingency project in 2022 to the FAST Improvement Program. (Schacher/Denton). None opposed. Approved.

**Motion:** To approve the FAST Planning FFY2022 Office Budget. (Spillman/Chapman). None opposed. Approved.

Jackson C. Fox  
Chair, Technical Committee

Date