



## POLICY BOARD MEETING

### Meeting Minutes

September 15, 2021 • 12:00 – 2:00 P.M.

FAST Planning Office, 100 Cushman Street, Suite 205, Fairbanks, AK

Web Conference at: <https://fastplanning.us/keepup/zoom/>

Zoom Meeting Phone Number: 1 (253) 215-8782 Meeting ID: 863 8431 2757

#### 1. Call to Order

Mayor Jim Matherly, Vice Chair called the meeting to order at 12:03 p.m. Mayor Matherly stated that there were not enough Policy Board members for a quorum, so the meeting was cancelled. Mayor Matherly adjourned the meeting at 12:04 p.m.

#### 2. Introduction of Members and Attendees

Attendee	Representative Organization
*Sarah Schacher (absent)	Interim Director, DOT&PF Northern Region
*Jim Matherly, Vice Chair	Mayor, City of Fairbanks
*Bryce Ward (absent)	Mayor, Fairbanks North Star Borough
*Michael Welch (absent)	Mayor, City of North Pole
*Aaron Gibson	Fairbanks City Council
*Alice Edwards	Director, DEC Air Quality
*Frank Tomaszewski (absent)	FNSB Assembly
**Jackson Fox	FAST Planning
**Olivia Lunsford	FAST Planning
**Deborah Todd	FAST Planning
**Don Galligan	FNSB Community Planning
**Randi Bailey	DOT&PF Planning
+Robert Pristash	City of Fairbanks
Adam Moser	DOT&PF
Lauren Little	DOT&PF

*\*FAST Planning Policy Board Members, \*\*FAST Planning Staff Members, + FAST Planning Technical Committee Members, • Bicycle/Pedestrian Advisory Committee (BPAC) Members*

#### 3. Approval of the September 15, 2021 Agenda

**Motion:** To approve the September 15, 2021 Agenda.

**Discussion:** No discussion.

**Vote on Motion:** No vote was taken.

#### 4. Approval of the August 18, 2021 Meeting Minutes

**Motion:** To approve the August 18, 2021 Meeting Minutes.

**Discussion:** No discussion.

**Vote on Motion:** No vote was taken.

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

##### a. Staff Report and Technical Committee Action Items

No staff report was read due to meeting cancellation for lack of quorum.

**6. Public Comment Period (Non-Action Items)**

No public comment as meeting was cancelled due to lack of quorum.

**7. Old Business**

**a. Chena River Walk, Stage III (Action Item)**

- ***Consideration of Programming Funding to Open the Right-of-Way Phase in FY2022***

Not discussed. Meeting was adjourned due to lack of quorum.

**8. New Business**

**a. FAST Planning Bylaws Revision (Action Item)**

- ***Consideration of Adding a Public Safety Representative to the Technical Committee***

Not discussed. Meeting was adjourned due to lack of quorum.

**9. Other Issues**

No other issues.

**10. Informational Items**

**a. Final FFY21 Obligations and Offsets**

Mr. Fox explained the obligations and offsets included in the meeting packet.

**11. Policy Board Member Comments**

- No comments.

**12. Adjournment**

The meeting adjourned was adjourned by Mayor Matherly at 12:04 p.m. The next Policy Board Meeting is scheduled for Wednesday, October 20, 2021.

Approved:   
Mayor Jim Matherly, Vice Chair  
FAST Planning Policy Board

Date: 9/15/2021