Policy Board Meeting
Action Items
February 15, 2023

Motion: To approve the letter to the U.S. EPA regarding the partial disapproval of the State Implementation Plan for the PM2.5 Serious Non-Attainment Area. (Cleworth/Welch).

> **Amendment:** To revise the statement to say "focusing on helping solving the problem" instead of "invested in helping solving the problem." (Cleworth/Welch). None opposed. Approved.
>
> **Amended Motion:** To approve the letter to the U.S. EPA regarding the partial disapproval of the State Implementation Plan for the PM2.5 Serious Non-Attainment Area, and revise the statement to say "focusing on helping solving the problem" instead of "invested in helping solving the problem." None opposed. Approved.

Motion: To adopt and forward [the Scope of Services for the] Long & Short Range Transit Plan and Coordinated Human Services Transportation Plan as presented to go out to bid. (Welch/Kemp). None opposed. Approved.

Bryce Ward (Mar 2, 2023 18:30 AKST)

Mayor Bryce Ward
Chair, Policy Board

Mar 2, 2023
Date

03a_02152023_Action_Items_PB_Draft

Final Audit Report 2023-03-03

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