



TECHNICAL COMMITTEE

Action Items
08.02.2023

Motion: To forward this letter [FFY2024-27 Statewide Transportation Improvement Program (STIP) Comment Letter from FAST Planning] to the Policy Board. (Pristash/Thuerich).

Amendment: To delete the second paragraph of Comment #14 but keep the first sentence. (Netardus/Bailey). Two in favor. (Netardus, Bailey). Nine opposed. (Hoke, Dueber, McKinley, Pristash, Rogers, Spillman, Thuerich, Wallace, Weinberger). Motion failed.

Amendment: To recommend to the Policy Board the addition of a comment to include the addition of the Minnie Street Bridge Replacement project and allow the Executive Director to supplement the letter with additional information. (Spillman/Pristash). None opposed. Approved.

Amendment: To delete the second sentence in the second paragraph of Comment #14. (Netardus/Rogers). None opposed. Approved.

Amended Motion: To forward this letter [FFY2024-27 STIP Comment Letter from FAST Planning] to the Policy Board, add a comment to include the addition of the Minnie Street Bridge Replacement project and allow the Executive Director to supplement the letter with additional information, and delete the second sentence in the second paragraph of Comment #14. None opposed. Approved.

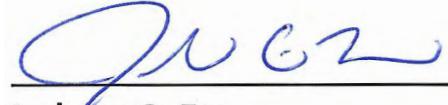
Motion: To recommend to the Policy Board to approve the new PL Fund Distribution Formula. (Bailey/Pristash). None opposed. Approved.

Motion: To recommend to the Policy Board to approve the list of project priorities [for the request to Alaska DOT&PF to fund new planning efforts/studies with the \$3.8 million unobligated PL fund balance]. (Rogers/Pristash).

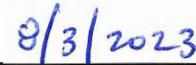
Amendment: To switch Priority #4 and #5. (Rogers/Pristash). None opposed.
Approved.

Amended Motion: To recommend to the Policy Board to approve the list of project priorities [for the request to Alaska DOT&PF to fund new planning efforts/studies with the \$3.8 million unobligated PL fund balance], and switch Priority #4 and #5. None opposed. Approved.

Motion: To recommend to the Policy Board to approve the FAST Planning FFY2024 Office Budget. (McKinley/Rogers). None opposed. Approved.



Jackson C. Fox
Chair, Technical Committee



Date