



## ■ POLICY BOARD ■

### Action Items

**09.13.2023**

**Motion:** To adopt the FFY2024-27 Statewide Transportation Improvement Program (STIP) Comment Letter. (Welch/Rotermund). None opposed. Approved.

**Motion:** To approve the use of FFY2023 Offset balance toward FFY2024 Advance Construction payback. (Cleworth/Pruhs). None opposed. Approved.

**Motion:** To support the new PL [Metropolitan Planning] Fund Distribution formula. (Welch/Rotermund). None opposed. Approved.

**Motion:** To honor the request to utilize a portion of the \$3.8 million in Unobligated Planning Funds for new planning efforts and studies. (Welch/Rotermund).

**Amendment:** To remove Item #6, the Downtown Streets Traffic Study, from the list of priorities. (Pruhs/Cleworth). None opposed. Approved.

**Amended Motion:** To honor the request to utilize a portion of the \$3.8 million in Unobligated Planning Funds for new planning efforts and studies, and remove Item #6, the Downtown Streets Traffic Study, from the list of priorities. None opposed. Approved.

**Motion:** To consider hiring an employee for the MatSu Valley MPO [Metropolitan Planning Organization] for up to one year. (Rotermund/Pruhs). None opposed. Approved.

**Motion:** To approve the FAST Planning FFY2024 Office Budget as presented. (Pruhs/Welch).

**Amendment:** To separate out the \$60,000 Undesignated Fund Appropriation and postpone that to the next meeting. (Cleworth/Pruhs). None opposed. Approved.

**Amended Motion:** To approve the FAST Planning FFY2024 Office Budget as presented, and separate out the \$60,000 Undesignated Fund Appropriation and postpone that to the next meeting. None opposed. Approved.

**Executive Session** [Outcome]: The Policy Board met in Executive Session and agreed on a 1.5% merit increase for FAST Planning staff with an additional 1% increase for Olivia Lunsford to balance out the salaries.

*Bryce J. Ward*  
Bryce J. Ward (Sep 18, 2023 12:54 AKDT)

**Mayor Bryce Ward**  
Chair, Policy Board

Sep 18, 2023

Date