



## ❖ POLICY BOARD ❖

### Action Items

11.15.2023

**Motion:** To approve funding and scope of work for an Amendment to FAST Planning's 2045 Metropolitan Transportation Plan to consider adding the Steese Highway/Chena Hot Springs Road overpass/bridge replacement project. (Cleworth/Welch). Two in favor (Kemp, Olds). Five opposed (Rotermund, Pruhs, Cleworth, Ward, Welch). Motion failed.

**Motion:** To accept the Metropolitan Planning Area Boundary Update contingent upon a positive letter of support from Eielson Air Force Base. (Cleworth/Welch). None opposed. Approved.

**Motion:** To consider adding representatives from the Fairbanks North Star Borough Rural Services Department and Eielson Air Force Base to the Technical Committee. (Welch/Rotermund). Five in favor (Rotermund, Kemp, Ward, Welch, Olds). Two opposed (Pruhs, Cleworth). Approved.

**Motion:** To approve the FAST Planning 2024 Meeting Calendar. (Welch/Rotermund). None opposed. Approved.

*Bryce J. Ward*  
Bryce J. Ward (Nov 16, 2023 13:30 AKST)

**Mayor Bryce Ward**  
Chair, Policy Board

Nov 16, 2023  
Date