



TECHNICAL COMMITTEE

Action Items

03.06.2024

Main Motion (from February 7th meeting): To recommend to the Policy Board to reduce the number of voting members, exact number to be determined by the Policy Board, with the exception of removing one Borough member. (Pristash/Rogers).

Amendment (from February 7th meeting): To add removal of the Public Safety/Law Enforcement representative and redesignate them as ex-officio members. (Netardus/Rogers). Eight in favor. (Czarnecki, Dueber, Netardus, Pristash, Roberts, Rogers, Stumpf, Theurich). Eight opposed. (Bredlie, Greene, Hoke, McKinley, Nelson, Kellner, Wallace, Weinberger). Motion failed.

Amendment (February 7th meeting): To remove the language "...with the exception of removing one Borough member." from the main motion. (Kellner/Wallace). **No vote taken; action postponed to March 6th meeting.**

Vote on Amendment (March 6th): Eight in favor. (Bredlie, Czarnecki, Dueber, Hoke, McKinley, Nelson, Spillman, Wallace). Three opposed. (Netardus, Rogers, Zinza). Three abstentions. (Greene, Theurich, Weinberger). Motion failed.

Amendment: To make one Fairbanks North Star Borough seat ex-officio. (Zinza/Rogers). One in favor. (Zinza). Twelve opposed. (Bredlie, Czarnecki, Dueber, Greene, Hoke, McKinley, Nelson, Netardus, Rogers, Spillman, Theurich, Wallace). One abstention. (Weinberger). Motion failed.

Amendment: To make Fort Wainwright and Public Safety Representative seats ex-officio (Netardus/Rogers). Two in favor. (Netardus, Zinza). Twelve opposed. (Bredlie, Czarnecki, Dueber, Greene, Hoke, McKinley, Nelson, Rogers, Spillman, Theurich, Wallace, Weinberger). Motion failed.

Vote on Main Motion: To recommend to the Policy Board to reduce the number of voting members, exact number to be determined by the Policy Board. Two in favor. (Rogers, Zinza). Eleven opposed. (Bredlie, Czarnecki, Dueber, Greene, Hoke, McKinley, Nelson, Netardus, Spillman, Theurich, Wallace). One abstention. (Weinberger). Motion failed.

New Motion: To recommend to the Policy Board to keep the composition of the Technical Committee at its current make-up. (Spillman/Greene). Nine in favor. (Bredlie, Czarnecki, Hoke, Dueber, Greene, McKinley, Nelson, Spillman, Theurich). Three opposed. (Netardus, Rogers, Zinza). One abstention. (Weinberger). One absent. (Wallace). Approved.

Motion: To recommend to the Policy Board to authorize the Bicycle & Pedestrian Advisory Committee Chair to sign and submit the comment letter on the Vulnerable Road Users Safety Assessment to the Alaska Department of Transportation & Public Facilities. (Zinza/Rogers).

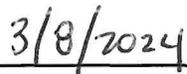
Amendment: To consider adding a comment regarding wanting to see a list of infrastructure projects also incorporated. (Spillman/McKinley). Nine in favor. (Bredlie, Czarnecki, Dueber, Hoke, McKinley, Rogers, Spillman, Theurich, Zinza). Three abstentions. (Nelson, Netardus, Weinberger). Two absent. (Greene, Wallace). Approved.

Vote on Amended Motion: None opposed. One abstention. (Weinberger). Two absent. (Greene, Wallace). Approved.

Amended Motion: To recommend to the Policy Board to authorize the Bicycle & Pedestrian Advisory Committee Chair to sign and submit the comment letter on the Vulnerable Road Users Safety Assessment to the Alaska Department of Transportation & Public Facilities and to consider adding a comment regarding wanting to see a list of infrastructure projects also incorporated.



Jackson C. Fox
Chair, Technical Committee



Date