



TECHNICAL COMMITTEE

Meeting Minutes

April 3, 2024 • 12:00 – 2:00 P.M.

FAST Planning Office, 100 Cushman Street, Suite 215, Fairbanks, AK

Web Conference at: <https://fastplanning.us/keepup/zoom/>

Zoom Meeting Telephone Number: 1 (253) 215-8782 Meeting ID: 832-7934-5056

1. Call to Order

Jackson Fox, Chair called the meeting to order at 12:01 pm.

2. Introduction of Members and Attendees

The following were present:

Name	Representing
*Jackson Fox, Chair	FAST Planning
*Olivia Lunsford	FAST Planning
*Corey DiRutigliano, Vice Chair	FAST Planning
*Deborah Todd	FAST Planning
**Michael Bredlie	FNSB Rural Services
**Justin Burgess (absent)	AES Transportation
**Nick Czarnecki	ADEC Air Quality
**Steven Hoke for Michelle Denton	FNSB Transportation
**Kate Dueber (absent)	Alaska Railroad Corporation
**Alexa Greene	Eielson Air Force Base
**Kevin McKinley	FNSB Planning Commission
**Randi Bailey for Brett Nelson	DOT&PF Planning
**John Netardus	DOT&PF Preconstruction
**Robert Pristash	City of Fairbanks Engineering
**William Rogers	City of Fairbanks Engineering
**Lt. Mike Roberts (absent)	Alaska State Troopers
**Kellen Spillman	FNSB Community Planning
**RJ Stumpf	Fairbanks International Airport
**Jakob Theurich	University of Alaska Fairbanks
**Danny Wallace (absent)	City of North Pole
**John Weinberger (absent)	Fort Wainwright
*Don Galligan	FNSB Community Planning

Lauren Little	DOT&PF Preconstruction
Christopher Stepovich	FNSB Planning Commission
Megan Flory	RESPEC
John Perreault	DOT&PF Public Information
Julie Jenkins	FHWA
Dan Bross	KUAC
Brian Lindamood	Alaska Railroad

***FAST PLANNING Staff members ** FAST PLANNING Technical Committee members**

3. Approval of the April 3, 2024 Agenda

Motion: To approve the April 3, 2024 agenda as presented. (Pristash/McKinley).

Discussion: No discussion.

Vote on Motion: None opposed. Approved.

4. Approval of the March 6, 2024 Meeting Minutes

Motion: To approve the March 6, 2024 Meeting Minutes as presented.
(Rogers/McKinley).

Discussion: No discussion.

Vote on Motion: None opposed. Approved.

5. Committee/Working Group Reports (including the Chair's Report)

a. Staff Report

At the March 27, 2024 meeting, the Policy Board:

Considered a motion to change the makeup of the Technical Committee, but the motion failed. Technical Committee membership remains unchanged.

6. Public Comment Period (Non-Action Items)

No public comment.

7. Old Business

a. FFY2024-27 Statewide Transportation Improvement Program (STIP) Partial Approval

Review of Approved Elements of the STIP, Elements Excluded from Approval, and Updated Conditions for STIP Amendment Approval

Mr. Fox explained that a partial approval of the STIP was received from the Federal Highway Administration and Federal Transit Administration. Mr. Fox highlighted the approved projects and the projects that still needed corrective action.

8. New Business

a. Draft FFY2025-26 Unified Planning Work Program (UPWP) Development

Discussion of Completed, Ongoing, and Future Planning Tasks for UPWP Development

Mr. Fox explained that he put this item on the agenda to facilitate brainstorming ideas for planning tasks to include in the FFY25-26 UPWP that will be adopted this fiscal year.

b. Letter of Support for DOT&PF Grant Application for Prioritization Process Pilot Program (PPPP) (Action Item)

Mr. Fox explained that he drafted a Letter of Support for the Alaska DOT&PF Grant Application for the Prioritization Process Pilot Program.

Public Comment: No public comment.

Motion: To recommend to the Policy Board to approve the Letter of Support for the Alaska DOT&PF Grant Application [for Prioritization Process Pilot Program]. (McKinley/Spillman).

Discussion: Mr. Spillman asked DOT when they would potentially hear back on the Grant and when the project work would start.

Ms. Little of the DOT responded that it would take approximately six to nine months.

Ms. Bailey explained that they are working on the application and thinks it is a good opportunity for everyone involved.

Vote on Motion: None opposed. Approved.

c. Bike Lane Signing & Striping Pilot Program – Project Update

Mr. Fox explained that they added this item to the agenda to make everyone aware of the program, and to provide them with updates on the changes that have occurred.

Mr. Pristash, City of Fairbanks explained the Resolution approved by the Fairbanks City Council for the Program.

9. Other Issues

No other issues.

10. Informational Items

a. Obligations and Offsets

Mr. Fox explained the obligations and offsets included in the meeting packet.

11. Committee Member Comments

Mr. Spillman commented regarding the idea of sharrows, which are essentially a bicycle icon and arrows painted in the road. Mr. Spillman commented that previously DOT had said that sharrows appeared to be in violation of code. The BPAC officially petitioned to have that section of Alaska Administrative Code changed and it is his understanding that nothing has happened with that since. Mr. Spillman commented that he would like to have that added to the May agenda because he thinks adding sharrows would be a beneficial change.

Mr. Pristash commented that he did not know if the City of Fairbanks could paint sharrows on the roads, but he would check into that before the next meeting.

12. Adjournment

Motion to Adjourn: (Netardus/McKinley). The meeting was adjourned at **1:22 p.m.** The next Technical Committee Meeting will be held May 1, 2024.

Approved:  Date: 5/1/2024
Jackson C. Fox, Chair
FAST Planning Technical Committee