



## ❖ TECHNICAL COMMITTEE ❖

### Action Items

06.05.2024

**Motion:** To recommend to the Policy Board to approve the two letters of support for the Fairbanks North Star Borough grant applications to the U.S. DOT Active Transportation Infrastructure Investment Program. (Wallace/Theurich). None opposed. Approved.

**Motion:** To recommend to the Policy Board support the two bus shelter projects that have been presented [by contributing up to \$30,000 from FAST Planning's undesignated fund balance for bus shelters on Santa Claus Lane and St. Nicholas Drive]. (Wallace/Theurich).

**Amendment:** To amend the main motion regarding the stop on St. Nicholas Drive to be pending a maintenance understanding with the City of North Pole and Santa Clause House if the structure is placed on private property. (Spillman/Pristash). None opposed. Approved.

**Amended Motion:** To recommend to the Policy Board support the two bus shelter projects that have been presented [by contributing up to \$30,000 from FAST Planning's undesignated fund balance for bus shelters on Santa Claus Lane and St. Nicholas Drive], and regarding the stop on St. Nicholas Drive to be pending a maintenance understanding with the City of North Pole and Santa Clause House if the structure is placed on private property. None opposed. Approved.

**Motion:** To recommend to the Policy Board to support the Draft Alaska DOT&PF Policy & Procedure on MPO [Metropolitan Planning Organization] Coordination during development of the STIP [Statewide Transportation Improvement Program]. (Spillman/Hoke).

**Amendment:** To recommend amendments to the document expressly identifying when MPO is supposed to be the MPO Policy Board compared to MPO staff where appropriate. (Spillman/Hoke). None opposed. Approved.

**Amendment:** To add more detail on who is responsible for doing what with expected timelines, particularly to the 'Draft STIP Preparation' section. (Spillman/Hoke). None opposed. Approved.

**Amended Motion:** To recommend to the Policy Board to support the Draft Alaska DOT&PF Policy & procedure on MPO Coordination during development of the STIP; recommend amendments to the document expressly identifying when MPO is supposed to be the MPO Policy Board compared to MPO staff where appropriate; and add more detail on who is responsible for doing what with expected timelines, particularly to the 'Draft STIP Preparation' section. None opposed. Approved.



**Jackson C. Fox**

Chair, Technical Committee



Date