



☛ POLICY BOARD ☛

Action Items

06.19.2024

Motion: To approve the emissions budgets [Motor Vehicle Emission Budgets for PM2.5 Serious Non-Attainment Area State Implementation Plan 2024 Amendment] as proposed. (Cleworth/Clack). None opposed. Approved.

Motion: To approve [the \$30,000 funding contribution for the North Pole Bus Shelters project from FAST Planning's undesignated fund balance]. (Cleworth/Crass).

Amendment: This contribution is contingent upon completion of a Maintenance Agreement. (Cleworth/Pruhs). None opposed. Approved.

Amended Motion: To approve [the \$30,000 funding contribution for the North Pole Bus Shelters project from FAST Planning's undesignated fund balance], and this contribution is contingent upon completion of a Maintenance Agreement. None opposed. Approved.

Motion: To approve as soon as possible [the \$20,000 funding contribution for the Turner Street Improvements project from FAST Planning's undesignated fund balance]. (Clack/Crass).

Amendment: This contribution is contingent upon a Maintenance Agreement with the City. (Cleworth/Clack). Five in favor. One opposed. (Pruhs). Approved.

Amended Motion: To approve as soon as possible [the \$20,000 funding contribution for the Turner Street Improvements project from FAST Planning's undesignated fund balance], and this contribution is contingent upon a Maintenance Agreement with the City. None opposed. Approved.



Motion: To approve the Alaska DOT&PF Policy & Procedure on MPO [Metropolitan Planning Organization] Coordination during development of the STIP [Statewide Transportation Improvement Program]. (Pruhs/Kemp).

Amendment: To include the comments from the Technical Committee that they made in the amended motion on June 5, 2024. (Cleworth/Crass). None opposed. Approved.

Referenced Technical Committee 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.

Amended Motion: To support the Alaska DOT&PF Policy & Procedure on MPO Coordination during development of the STIP, and include the comments from the Technical Committee that they made in the amended motion on June 5, 2024. None opposed. Approved.

Bryce J. Ward
Bryce J. Ward (Jun 20, 2024 19:48 AKDT)

Bryce Ward, FNSB Mayor
Chair, Policy Board

Jun 20, 2024

Date