



❖ POLICY BOARD ❖

Action Items

07.17.2024

Motion: To approve the amended UPWP [FFY2025-26 Unified Planning Work Program] as presented. (Crass/Olds).

Amendment: On Task 300(b) eliminate verbiage regarding the [Complete Streets] Prioritization Plan – "...development of Complete Streets Prioritization Plan...", "...but has not yet developed a Complete Streets Prioritization Plan.", and "Following updates and amendments to this policy, FAST Planning will develop a Complete Streets Prioritization Plan utilizing existing staff resources at FAST Planning, Alaska DOT&PF, and FNSB, The work on the Plan will largely be accomplished in late FFY2024 and early FFY2025." (Cleworth/Kemp). Three in favor (Cleworth, Pruhs, Kemp). Three opposed (Ward, Olds, Crass). Motion failed.

Amendment: Add the City of Fairbanks and City of North Pole to the existing staff resources line. (Crass/Cleworth). None opposed. Approved.

Amendment: Include language that staff may also use time to work on advertising for transit options. (Olds/Cleworth). None opposed. Approved.

Amended Motion: To approve the amended UPWP [FFY2025-26 Unified Planning Work Program] as presented, add the City of Fairbanks and City of North Pole to the existing staff resources line, and include language that staff may also use time to work on advertising for transit options. Five in favor. One opposed. (Cleworth).

Motion: To refer this [Draft FFY2024-27 Statewide Transportation Improvement Program Amendment #1 Comment Letter] to a special meeting of the Technical Committee and back to the Policy Board. (Crass/Pruhs). None opposed. Approved.



Motion: To approve the storage room agreement [Office Leave Amendment #5] for \$72 per month for 380 square feet for storage of bicycle helmets, (Crass/Kemp). None opposed. Approved.

Bryce J. Ward
Bryce J. Ward (Jul 18, 2024 16:39 AKDT)

Bryce Ward, FNSB Mayor
Chair, Policy Board

Jul 18, 2024

Date