



## ☛ SPECIAL POLICY BOARD ☛

### Action Items

**07.31.2024**

**Motion:** To approve the letter [Draft FFY2024-27 Statewide Transportation Improvement Program Amendment #1 Comment Letter] as amended by the Technical Committee. (Crass/Cleworth).

**Amendment:** To remove Comments #2 and #14. (Kemp/Olds).

**Amendment:** To split the question. (Crass/Cleworth). None opposed approved.

**Vote on Amendment:** To remove Comment #2. Four in favor. (Kemp, Cleworth, Olds, Clack). Two opposed. (Crass, Ward). Approved.

**Vote on Amendment:** To remove Comment #14. All opposed. Motion failed.

**Amended Motion:** To approve the letter [Draft FFY2024-27 Statewide Transportation Improvement Program Amendment #1 Comment Letter] as amended by the Technical Committee and remove Comment #2. None opposed. Approved.

**Motion:** To adopt Transportation Improvement Program Administrative Modification #4. (Cleworth/Crass). None opposed. Approved.

*Bryce J. Ward*  
Bryce J. Ward (Aug 1, 2024 09:03 AKDT)

**Bryce Ward, FNSB Mayor**  
**Chair, Policy Board**

Aug 1, 2024

Date