



❖ TECHNICAL COMMITTEE ❖

Action Items

09.04.2024

Motion: To recommend to the Policy Board that FAST Planning support the draft Policy and Procedure document on MPO Coordination with more specific details on the “STIP Development” section, including who is responsible for what action and expected timeframes. (Spillman/Denton).

Amendment: To search the document, specifically for the word ‘need,’ and clarify what is meant by that. (Pristash/Zinza). None opposed. Approved.

Amended Motion: To recommend to the Policy Board that FAST Planning support the draft Policy and Procedure document on MPO Coordination with more specific details on the “STIP Development” section, including who is responsible for what action and expected timeframes; and search the document, specifically for the word ‘need,’ and clarify what is meant by that. None opposed. Approved.

Motion: To go forward with the Bicycle & Pedestrian Advisory Committee’s preferred areas, which is: (1) Trainor Gate Road from Steese Expressway to Fort Wainwright gate corridor and (2) 2nd Avenue and Wilbur Street intersection. (Denton/Pristash).

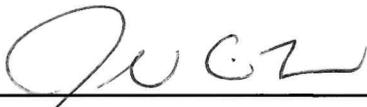
Amendment: To remove Option #2 and look at this in a month when we have more data. (Netardus/Pristash).

Amendment to Amendment: To add Barnette Street, 1st Avenue to Airport Way [as the new Option #2]. (Spillman/Pristash). Twelve in favor. One abstention. (Weinberger). Approved.

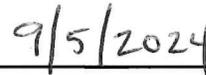
Amendment: To modify the termini of the Trainor Gate project to be from the Steese Expressway to the Fort Wainwright fence line, 400 feet northwest of G Street. (Weinberger/Denton). Eight in favor. (Bredlie, Czarnecki, Denton, Duber, Greene, Ringstad, Bailey, Weinberger). Five opposed. (Netardus, Pristash, Zinza, Spillman, Theurich). Approved.

Amended Motion: To go forward with the Bicycle & Pedestrian Advisory Committee's preferred areas, which is (1) Trainor Gate Road from Steese Expressway to Fort Wainwright fence line, 400 feet northwest of G Street, and (2) Barnette Street, 1st Avenue to Airport Way. None opposed. Approved.

Motion: To recommend to the Policy Board that the Draft 2024 MACS Transit Plan Update and Draft FNSB Coordinated Human Services Transportation Plan be released for a 30-day public comment period. (Netardus/Denton). None opposed. Approved.



Jackson C. Fox
Chair, Technical Committee



Date