



POLICY BOARD

Action Items

11.19.2025

Motion: To approve the Technical Committee recommendation to form a working group to evaluate and recommend changes to the Operating Agreement.* (Little/Czarnecki).

Vote on Motion: Two in favor. (Little, Czarnecki). Five opposed. (O'Neill, Tidwell, Terch, Hopkins, Crass). Motion failed.

**This was a motion on the floor from the previous meeting (October 22nd) that was postponed to this meeting (November 19th).*

Motion: To advance the Resolution to participate in the Alaska Municipal League Investment Pool with the amount of \$800,000 as the initial investment intent. (O'Neill/Little). None opposed. Approved.

Motion: To approve the FFY2023-27 Transportation Improvement Program Administrative Modification #7 and [release of] Amendment #2 [for a 30-day public comment period following completion of an Interagency Consultation for air quality conformity with our Federal partners]. (Terch/Little). None opposed. Approved.

Grier Hopkins, Vice Chair
FAST Planning Policy Board

Date