



TECHNICAL COMMITTEE

Action Items

02.04.2026

Motion: To forward TIP [Transportation Improvement Program] Amendment #2 to the Policy Board for approval. (Pristash/Netardus).

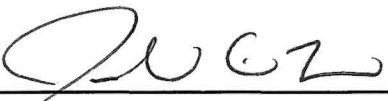
Amendment: To move all Phase 4 [construction] funding for the Parks Highway MP 356 Auxiliary Lane project from 2026 to 2027. (Netardus/Pristash). None opposed. Approved.

Amended Motion: To forward TIP [Transportation Improvement Program] Amendment #2 to the Policy Board for approval, and move all Phase 4 [construction] funding for the Parks Highway MP 356 Auxiliary Lane project from 2026 to 2027. None opposed. Approved.

Motion: To recommend to the Policy Board to eliminate the private property locations in this Stage I [of awarding funds for electric vehicle charging stations] and consider only the non-private [public] property locations. (Pristash/Netardus).

Amendment: The move ahead with three to four of the Level 2 charging stations on public property, and investigate Level 3 charging stations and private property next. (Nelson/Pristash). Motion withdrawn.

Amendment: To move forward with all nominations on public property with the ability to remove Level 3 chargers if it is going to add significant time or cost to the project delivery. (Spillman/Pristash). Vote taken in carrying the main motion. Twelve in favor. One absent. (Theurich). One abstention. (Weinberger). Approved.



Jackson C. Fox
Chair, Technical Committee



Date