

Fairbanks Metropolitan Area Transportation System
SPECIAL POLICY COMMITTEE MEETING
State of Alaska, DOT&PF, Main Conference Room
2301 Peger Road Fairbanks, Alaska 99701

Meeting Minutes – July 6, 2009

1. Call to Order

Chair Steve Titus called the meeting to order at 10:02 am.

2. Introduction of Members and Attendees

The following were present:

- * FMATS Policy Committee members
- ** FMATS Staff members
- *** FMATS Technical Committee members

<u>Name</u>	<u>Representing</u>
* Steve Titus, P.E.	DOT&PF
* Mayor Terry Strle	City of Fairbanks
* Mayor Jim Whitaker	Fairbanks North Star Borough
* Mayor Doug Isaacson	(absent) City of North Pole
* Luke Hopkins	Fairbanks North Star Borough
* Chad Roberts	Fairbanks City Council Rep.
* Alice Edwards	ADEC Acting Director, Air Quality Division
*** Donna Gardino	FMATS Coordinator
*** Bob Pristash	City of Fairbanks
** Margaret Carpenter	DOT&PF, Transportation Planner
** Tara Callear	FMATS, Planner
Frank Ganley	DOT&PF
Guan Griffin	DOT&PF

3. Public Comments

NONE

4. New Business

a) North Pole Homestead Road

Ms. Gardino presented a funding summary. Additional funding is in need of approval by the Policy Committee. Ms. Gardino explained that the Technical Committee approved \$247K in additional funding for the excavation of North Pole High School Blvd. They believed that additional excavation would be needed under the pedestrian path and sidewalk that would require an additional \$93,242.19 and therefore recommended that the Policy Committee hold a special meeting in order to approve the funds to avoid delaying the project.

- **MOTION:** To approve the additional \$93,242.19 for excavation funds necessary for the pedestrian facilities associated with the North Pole Homestead Road project. (Whitaker/Hopkins) No opposition. Approved.

Comments:

Mr. Roberts mentioned the other \$375K approved for this project and asked why no drilling was done on this project beforehand. Mr. Titus replied that Preconstruction had been involved, but did not drill. It was in the winter that it was being worked on. He said it should have been drilled, and now we are going back to fix it.

Mayor Whitaker pointed out that it is a subbase issue and even if it had been drilled the additional expense would have been incurred, without a change order. Mr. Titus said that the only difference that he could imagine is a difference in the competitive bid process. Mayor Whitaker added that regardless it is on a per unit basis.

5. Public Comments

NONE

6. Other Issues


NONE

6. Adjourn

Motion to Adjourn (Hopkins/Roberts) Adjourned at 10:10 a.m.

Next Scheduled Policy Committee Meeting is Tuesday July 14, 2009, 10:00 am at DOT&PF, 2301 Peger Road.

Approved:


Steve Titus, P.E., Chair
FMATS Policy Committee

Date:

7/15/09