



SPECIAL POLICY BOARD MEETING

Council Chambers, City Hall, 800 Cushman Street, Fairbanks, AK

Meeting Minutes – April 5, 2017

1. Call to Order

Karl Kassel, sitting in for Mayor Ward, called the meeting to order at 11:30 a.m.

2. Introduction of Members and Attendees

Attendee

- *+Bill Butler for Bryce Ward, Chair
- *Karl Kassel, Vice Chair
- *Jim Matherly
- *Ryan Anderson
- *Van Lawrence
- *Jerry Cleworth
- *Denise Koch (via telephone)
- **Donna Gardino (absent)
- **Alicia Stevens
- **Deborah Todd
- **Margaret Carpenter
- Michael Meeks
- +Jackson Fox
- +Lee Borden
- Jewelz Barker

Representative Organization

- Mayor, City of North Pole
- Mayor, Fairbanks North Star Borough
- Mayor, City of Fairbanks
- Director, DOT&PF, Northern Region
- FNSB Assembly
- City Council, City of Fairbanks
- DEC, Division of Air Quality
- FMATS MPO Coordinator
- FMATS Transportation Planner
- FMATS Administrative Assistant
- DOT&PF Planning
- City of Fairbanks
- City of Fairbanks
- DEC
- Catalyst Alaska

**FMATS Policy Board Members, **FMATS Staff Members, +FMATS Technical Committee Members*

3. Approval of the April 5, 2017 Agenda

Motion: To approve the April 5, 2017 Agenda. (Lawrence/Matherly).

Discussion: No further discussion.

Vote on Motion: None opposed. Approved.

4. Committee/Working Group Reports (Including the Chair's Report)

No reports.

5. Public Comment Period (Items not on the Agenda)

No public comment.

6. Old Business

No old business.

7. New Business

a. 2017-2020 Transportation Improvement Program Revision (Action Item)

Ms. Stevens explained the email received from DOT Headquarters which was the reason for the meeting. Ms. Stevens explained that the email described three requested changes that needed to be made to the TIP and that all three revisions were on Page 10 of 19 in the TIP. Ms. Stevens explained that no amendment was necessary for the changes and the TIP was resubmitted to DOT for approval on March 24, 2017.

Motion: To approve the 2017-2020 Transportation Improvement Program as revised and submitted. (Lawrence/Matherly).

Discussion: Mr. Butler asked if the TIP had been incorporated into the STIP. Ms. Carpenter stated that she had received an email prior to the meeting that the Commissioner had signed the letter and DOT had not received it yet.

Vote on Motion: None opposed. Approved.

8. Other Issues

No other issues.

9. Informational Items

a. Noble Street Upgrade Open House

Ms. Stevens explained that the Noble Street Open House was on April 6, 2017 from 4:30-6:30 p.m. at City Hall in the Council Chambers.

10. Policy Committee Comments

- No comments.

11. Adjournment

Motion to adjourn. (Matherly/Lawrence). The meeting adjourned at 11:38 a.m. The next Policy Committee Meeting is scheduled Wednesday, April 19, 2017, Noon, in the Fairbanks City Hall, Council Chambers

Approved: _____



**Mayor Bryce Ward, Chair
FMATS Policy Committee**

Date: _____

4-19-17