ASSEMBLY ROAD SERVICE AREA COMMITTEE AGENDA

September 13, 2021 at 6:00 p.m.
This meeting will be held at or hosted from the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit https://www.fnsb.gov/415/Stay-Connected-with-the-Assembly or contact the Borough Clerk's Office (907) 459-1401. Masks are requested to be worn in the Chambers.

1. CALL TO ORDER

2. ROLL CALL

3. SERVICE AREA COMMISSIONER COMMENTS

Comments are limited to 5 minutes per speaker. Committee members may ask questions of commissioners. Time allotted for commissioner comments will be 30 minutes.

4. NEW BUSINESS

- 4.a. Presentation from PDC Engineers on Fairbanks Area Surface Transportation (FAST) Planning's road service area expansion plan, to include a question and answer period.
- 4.b. Presentation and discussion regarding proposed Service Area boundary changes.
- 4.c. Discussion and approval of the committee's revised 2021 meeting schedule.

Documents:

2021 Schedule Revised.pdf

4.d. Discussion and approval of the committee's 2022 meeting schedule.

Documents:

5. SERVICE AREA COMMISSIONER COMMENTS - CONTINUATION

Comments are limited to 5 minutes per speaker. Committee members may ask questions of commissioners. Time allotment is at the discretion of the ARSAC Chair.

6. COMMITTEE MEMBER AND ADMINISTRATION COMMENTS

- a. District Council 1 Stu Davies
- b. District Council 2 Merle Jantz
- c. District Council 3 Gary Pedretty
- d. District Council 4 Vacant
- e. District Council 5 Vacant
- f. District Council 6 Rodger Hopp
- g. Public Member, Jack Phipps
- h. Mayor or Chief of Staff
- i. David Bredlie, Public Works Director
- j. Matt Cooper, FNSB Assembly, Vice Chair
- k. Jimi Cash, FNSB Assembly, Chair

7. ADJOURNMENT

8. AUDIO FILES - ASSEMBLY ROAD SERVICE AREA COMMITTEE (ARSAC)

09-13-2021 Audio Track 1 (MP3)

9. ACTION MEMO - ASSEMBLY ROAD SERVICE AREA COMMITTEE (ARSAC)

Documents:

09_13_2021_ARSAC_Action_Memo.pdf

THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE DELETION OF ITEMS OR EXECUTIVE SESSIONS, IF NEEDED.

FNSB Assembly Road Service Area Committee Deadlines

Meeting Date	Deadline For Information Submittal (Noon)	Newsminer & Boro Website Submittal Date	Newsminer Publication Date Agenda
Jan 11	Dec 28	Dec 31	Jan 5
Mar 8	Feb 22	Feb 25	Mar 2
May 10	April 25	April 29	May 4
July 12	Jun 28	July 1	Jul 6
Sep 13	Aug 30	Sep 2	Sep 7
Nov 1	Oct 19	Oct 21	Oct 26
*Nov 8	Oct 25	Oct 28	Nov 2

Proposed new meeting date for November.

The Assembly Chambers is not available due to a scheduling conflict on November 1. There is availability on November 8 and that date is consistent with the other meeting days (2nd Tuesday of the month, every other month, starting in January).

Motion: Move to change the next meeting to from November 1, 2021 to November 8, 2021

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Sep 12	Aug 29	Sep 1	Sep 6
Nov 14	Oct 31	Nov 3	Nov 8



Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY

Assembly

assembly@fnsb.gov Main: (907) 459-1401 Fax: (907) 459-1224

MEMORANDUM

TO: Fairbanks North Star Borough Assembly

April Trickey, CMC, Borough Clerk

THROUGH: Jimi Cash, Chair, Assembly Road Service Area Committee (ARSAC)

FROM: Gina Gregg, Research Assistant

DATE: September 16, 2021

SUBJECT: ACTION OF THE SEPTEMBER 13, 2021 ASSEMBLY ROAD SERVICE AREA

COMMITTEE (ARSAC) MEETING

Convened at 6:00 p.m./Adjourned at 6:01 p.m.

Members Present

Stuart Davies Gary Pedretty Jimi Cash, Chair

Members Excused

Matt Cooper, Vice Chair

Members Absent

Merle Jantz Roger Hopp Jack Phipps

Others Present

Bryce J. Ward, Mayor Ehren Lohse, Assistant Borough Attorney Michael Bredlie, Rural Services Manager Patrick Cotter, PDC Engineers

The meeting convened at 6:00 p.m. There being an absence of a quorum of the committee, the meeting was adjourned.

The next meeting is November 8, 2021 at 6:00 p.m.