

REGIONAL PLANNING ORGANIZATION COMMITTEE

Regional Planning Committee Agenda

November 9, 2022; 5:00pm – Gulkana Fuel Pilot Lounge

Located at the Gulkana Airport Access Road

(GKN access road - first building on the left near the tarmac)

The link to the Zoom meeting:

Join Zoom Meeting

<https://us06web.zoom.us/j/88369360271?pwd=Zmlqb081RWc3djNxSWlxYUY5R3ZMdz09>

Meeting ID: 883 6936 0271

Passcode: 164584

- I. Call to Order:
- II. Roll Call:
- III. Approval of Agenda:
- IV. Old Business:
 - a. Input provided for DOT's Strong & Safe Transportation Infrastructure and the Long-Range Transportation Plan and Freight Plan (LRTP/FP) and STIP Amendment #5.
 - b. STIP Projects submitted to CVDA for submission to the DOT.
- V. New Business:
 - a. Procedures, Open meeting rules, by-laws, Budget Review
- VI. Reports: Chair Report
- VII. Information:
 - a. CTP projects nominated and submitted to the DOT:
 - i. Aurora Drive, Snowshoe Drive & Terrace Drive
 - b. Public notices will be in the Copper River Record, online (community calendar) and in print.
 - c. Under State Statute the CRV-RPO is a standing committee of CVDA, the governing body, per regulations a committee cannot take action on behalf of the full governing body but instead makes a recommendation to the governing body for the governing body's action. Based on this information the CVDA Board passed the following CRVRPO policies and procedures. Open Meeting Act - Attached, I will forward additional requirements/policies shortly.
 - i. All expenditures (e.g. including supplies, meetings, advertisement, travel, studies, engineering etc.) for the RPO are to be approved by the CVDA Board. The Chair for the RPO committee shall submit a request for expenditures to the CVDA board prior to the expenditure.
 - ii. The Chair of the RPO will coordinate with the CVDA Board for open forums and public meetings.
 - iii. The RPO will adhere to Guidelines procedures and policies proscribed by the State and Federal Authorities and the CVDA Organizational and Financial Policies.
 - iv. Recommendations made by the RPO will be submitted by the Chair to the CVDA Board and ADOT.
- VIII. Next Meeting Proposed Date/Location: 12/14 5pm Pilots Lounge
- IX. Adjournment

Attachments:

Open – Office Meetings Act

CRVRPO Comments STIP#5 10-31-22