

COPPER RIVER VALLEY - REGIONAL PLANNING ORGANIZATION

CRV- RPO COMMITTEE

Regional Planning Committee Meeting Minutes
October 24, 2022; 6:00pm – Gulkana Fuel Pilot Lounge

- I. Call to Order: Bruce Cain - 6:01PM
- II. Roll Call: Bruce Caine, Joe Bovee, Martin Boniek, Gary Schliesing, Judy Chapman, Jennifer Rosenthal
- III. Approval of Agenda: **Motion by Bruce Cain to approve the agenda, 2nd by Gary Schliesing, Motion Passed**
- IV. Discussion Items:
 - a. Discussion - MSB CTP and TAP, Proposed Projects, and Status of NOIA. Per DOT Communities and Tribes are the only entities eligible to submit projects for this program. However, the DOT can submit projects nominated on behalf of the CRV-RPO. As the regional ARDOR a, quasi government entity it is the CVDA's understanding that they can complete the NOIA and nominate projects, Jen to investigate this further. However, the 9.03% match that is required is not achievable and the CRV-RPO would ask the DOT to submit projects on their behalf.
 - i. The Committee has scheduled a working meeting for 10/31 to review CTP projects and determine which roads to ask the state to nominate on behalf of the RPO. The DOT Northern Region is limited to 4 projects.
 - ii. **Motion by Gary Schliesing to request that the DOT nominate a project determined at the upcoming working session as one of the DOT's Northern Region allowable projects, 2nd by Martin Boniek, Motion Passed.**
 - iii. Additionally, the committee will look at providing input for DOT's Strong & Safe Transportation Infrastructure and the Long-Range Transportation Plan and Freight Plan (LRTP/FP) and STIP Amendment #5.
 - b. Official RPO Name – Discussion of names. By unanimous consent the committee members present voted to accept **Copper River Valley - Regional Planning Organization – CRV-RPO**
 - c. Monitor/Mounting Price: Total \$250 approved, The Chair requested a new microphone be added to the purchase and agreed to spend up to \$500 on equipment.
 - d. Public notification of the RPO meeting required per state/federal regulations. Jen will submit recurring meeting information to the Copper River Record for publication in their Community Events Section. This is free. Please review the attached Open Meetings ACT documentation for the State Regulations.
 - e. The committee agreed to schedule an informational session with FAA planners and contractors to discuss planning and process around the Gulkana Airport. Jen and Judy to coordinate.
 - f. The committee agreed to schedule recurring meetings the 2nd Wednesday of every month at 5pm. Jen sent out a recurring appointment.
- V. Next Meeting Proposed Date/Location:
 - a. Monday, October 31 – 3-5pm at the GKN Fuel Pilot Lounge – Working Session.
 - b. Wednesday, November 9th, 5 pm GKN Fuel Pilot Lounge.
- VI. Adjournment: 7:10