

CRV REGIONAL PLANNING ORGANIZATION

Regional Planning Committee Agenda

December 6, 2023; 5:00 – 7:00pm Gulkana Fuel Pilot Lounge

Located at the Gulkana Airport Access Road

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

Join Zoom Meeting

<https://zoom.us/j/97100762418?pwd=QkJaTXFlaWpWdndwWHVKc0JlZHNsdz09>

Meeting ID: 971 0076 2418

Passcode: 241922

___ Terry Valentine ___ Bruce Cain ___ Joe Bovee ___ Martin Boniek ___ Jerry Lesemann

___ Gary Schliesing ___ Judy Chapman

- I. Call to Order, Roll Call, & Establish a Quorum:
- II. Invocation: - Bruce Cain
- III. Approval of Agenda:
- IV. Approval of Minutes from 10/4/23 meeting:
- V. Chairs Report: Bruce Cain
- VI. Grant Finance Report:
- VII. Reports:
 - a. McCarthy Road - PEL Report
 - i. <https://mccarthyroadpel.com/>
 - b. ALP Update
 - c. Glennallen Flood Update
 - d. Wayside
 - e. Alaska Interior Transportation Plan
- VIII. New Business:
 - a. Working Groups – Formation of a Long-Range Transportation Working Group
 - i. What is a working group?
 - ii. What is an LRTP?
 - iii. Who sits on this group
 1. CRV-RPO member to Chair and
 2. DOT represented
 3. Other Volunteers
- IX. Adjourn:
- X. Next Meeting: February 7, 2024