

CRV REGIONAL PLANNING ORGANIZATION

Regional Planning Committee Meeting Minutes
August 23, 2023; 5:00 – 6:00pm Gulkana Fuel Pilot Lounge

- I. Call to Order by Bruce C. 5:12
- II. Roll Call:
 - a. RPO Members Present: Bruce Cain - CV Chamber of Commerce; Joe Bovee – Ahtna; Judy Chapman – DOT&PF; Martin Boniek - Copper Valley Air; Jennifer Rosenthal – CVDA (non-voting); Asa Brewi – CVDA (non-voting);
 - b. RPO Members Absent: Jerry Lesemann – Crowley; Terry Valentine – CVDA; Gary Schliesing – Glenn Transport/Gulkana Fuel
 - c. Guests: Brett Nelson – DOT&PF
- III. ***Motion to approve the Agenda by Joe B, 2nd by Marting Boniek, motion passed***
- IV. Discussion:
 - a. Judy provided an update on the GKN – ALP. It is with the FAA for review and approval. There was a quick discussion/clarification
 - b. Jen let the group know that the Denali Commission awarded a \$250K grant for transportation planning. The award is for a 3yr period to provide planning assistance outside of the annual \$30K for the RPO Agreement. Jen will forward the narrative and budget once it is finalized.
 - c. DOT is working with NRCS. DOT is taking the roll as sponsor and is working on designed and permitting. The work is planned to start in mid-September
 - d. Judy and Brett presented the STIP website and showed us how to navigate the site, the schedule for comments, how to comment and the difference between resurface, rehab and reconstruct projects. Comments due on 9/3/2023. <https://publicinput.com/stip/>
- V. ***Motion to adjourn at 6:30 by Bruce C. 2nd by Martin B, motion passed***
- VI. Next Meeting: Wednesday, October 4, 2023, 5pm at Gulkana Fuel Pilot Lounge