PUBLIC WORKS AND FACILITIES COMMITTEE
DECEMBER 10, 2018 – REGULAR MEETING
MINUTES

I. CALL TO ORDER

Meeting was called to order at 12:04 pm.

Members present: Mr. Jones, Mr. Edwardson, Ms. Triem, and Ms. Hale

Staff present: Mr. Vigue, Mr. Smith, Mr. Bohan, Ms. Elfers, Ms. Sowa, Ms. Sanbei, Mr. Watt, Ms. Wahto (by phone)

II. APPROVAL OF MINUTES

Minutes approved with no discussion.

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

IV. ITEMS FOR ACTION

A. JNU Secure Exit Lane Scope Summary

Patty Wahto gave a brief description of the project. The airport needs a new doorway system for exiting the secure waiting area. The request is for $380,000 from the Airport Fund Balance. The airport fund balance contains $3.2 million.

Discussion Ensued.

Ms. Hale moved the Committee forward the full request to the Assembly, including from Ms. Wahto that the Airport Board has approved this project.

B. Kaxdigoowu Heen Dei Trail ADOT Transportation Alternative Program Opportunity

Mr. Vigue gave a short description of the need for the funding; stating the current trail has had erosion along the riverbank just past the Brotherhood Bridge on Glacier Hwy. The Grant funds will be used to relocate the beginning of the trail at the Brotherhood Bridge Trail head, and to rebuild the Montana Creek Bridge. The process for this funding has changed. The State now requires the City provide the Match and the State will then manage the advertising and project management for the work. The City will provide an application and matching funds to AKDOT and they will give the project points. Projects for this type of grant must include a transportation corridor.

Discussion ensued.

Mr. Edwardson moved the Committee supports through resolution the application to AKDOT for consideration.

No objection. Motion passed.

C. Downtown Wayfinding Transfer Request

Mr. Vigue indicated the Wayfinding project needs additional funds to finish this work. The funding is coming from two current CIPs, Waterfront Seawalk and Cultural Gateway. Mr. Vigue requests the Committee approve a transfer of $230,000 to the Downtown Wayfinding project.

Discussion ensued.

Ms. Hale moved the Committee forward the transfer of $230,000 to the full Assembly and asked for unanimous consent.

No objections. So moved.

D. FTA Grant Appropriations for Capital Transit

Mr. Vigue gave a brief description of the grants which have been approved. Technology/Fare Boxes for $600,000 to FTA funds with $150,000 of local match. This match has already been appropriated under CIP D71-090. Electric Vehicle for $407,630 of FTA Funds and combining with the remaining funds from the bus replacement grant of$397,339. The total match required for the 2 grants is $171,358. This match is available in the Capital Transit Vehicle Replacement Fund. The City will replace a 35 foot diesel bus with a 35 for electric bus and associated charging infrastructure. There are several other DOT grants forthcoming. The first is for $216,000 to replace paratransit vans. The required local match is $54,000. There are two other grants for snow removal equipment. Capital Transit will purchase two tractor type vehicles with sand/salt spreaders and snow blower attachments. The 2 grants total $316,000 and require a match of $79,000. The snow equipment grant has been approved, but the City has not received the paperwork at this time.

Technology/Fare Boxes:

Ms. Triem moved to forward to the full Assembly for approval the appropriation of $600,000 for the Technology/Fare Boxes grant agreement and $150,000 matching funds and requests full consent of the Committee.

No objection. Motion passed.

Electric Vehicle:

Ms. Triem moved to forward to the full Assembly for consideration the appropriation of $407,630 of FTA funds and $397,339 from remaining funds of the recent diesel bus replacement grant, and requests full consent of the Committee.

No objections. Motion passed.

Paratransit Van:

Discussion ensued regarding the paratransit van anticipated grant.

Mr. Edwardson moved the Committee recommend to the full Assembly approval of the Capital Transit paratransit vans.

No objection. Motion passed.

Snow Equipment:

Mr. Edwardson moved the Committee recommend to the full Assembly approval of the two snow vehicles.

No objection. Motion passed.

V. Information Items

A. Valley Transit Center

Mr. Vigue updated the Committee on a possible location for the Valley Transit Center. It has been slowed down at the time due to real-estate transactions between private parties.

Discussion ensued.

B. McGinnis Subdivision Paving – LID 62

Mr. Bohan explained the Board of Equalization shall be asked to make some changes for adjusting the Assessment Rolls for LIDs 62 and 97, at the upcoming Assembly Meeting. He explained the reason for these changes. He stated the Committee will notice differences between the assessments on each roll. He stated the Eagles Edge LID is a water project and therefore can take advantage of a loan at a much lower rate than the paving LID.

VI. CONTRACTS DIVISION ACTIVITY REPORT

A. November 15, 2018 – December 5, 2018

VII. ADJOURNMENT

A. Next Meeting Scheduled for January 14, 2019.

Meeting adjourned at 12:45 pm.