MEMORANDUM

TO:	Wayne Ogle, Assembly President
	Kenai Peninsula Borough Assembly, Member

THRU: Charlie Pierce, Borough Mayor

FROM: Max J. Best, Planning Director

DATE: August 14, 2019

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RE: <u>Resolution 2019-045</u>; A Resolution Supporting the Kenai Peninsula Coordinated Public Transit-Human Services Transportation Plan to be Submitted to the State of Alaska Department of Transportation and Public Facilities.

The Kenai Peninsula Borough Planning Commission reviewed the subject Resolution during their regularly scheduled August 12, 2019 meeting.

A motion passed by unanimous consent to approve Resolution 2019-___ (045), a resolution supporting the Kenai Peninsula Coordinated Public Transit-Human Services Transportation Plan to be submitted to the State of Alaska Department of Transportation and Public Facilities.

In the Resolution, please make the following amendment to the last WHEREAS statement:

WHEREAS, at its meeting on August 12, 2019, the Kenai Peninsula Borough Planning Commission recommended <u>approval by unanimous consent</u>.

Attached are the unapproved minutes of the subject portion of the meeting.

AGENDA ITEM F. PUBLIC HEARINGS

 Resolution 2019-___; A Resolution Supporting the Kenai Peninsula Coordinated Public Transit-Human Services Transportation Plan to be Submitted to the State of Alaska Department of Transportation and Public Facilities

Staff Report Given by Bruce Wall

PC Meeting: 8/12/19

This resolution supports a local committee's efforts to update the Kenai Peninsula Coordinated Public Transit-Human Services Transportation Plan ("Plan"). The local committee is made up of diverse stakeholders, including nonprofit, medical, tribal, governmental, private agencies and individuals that were tasked with reviewing and updating the Plan. Through consensus, the updated Plan will be submitted to the Alaska Department of Transportation and Public Facilities for the purpose of applying for federal pass-through funding from Federal Transit Administration programs as well as the Alaska Mental Health Trust. The Plan and project priorities must be supported by a local governing body for the project to be eligible for federal and state transit funding. There is a goal to have a more comprehensive Transit plan in the next few years.

END OF STAFF REPORT

Chairman Martin opened the meeting for public comment. Seeing and hearing no one wishing to comment, public comment was closed and discussion was opened among the Commission.

MOTION: Commissioner Bentz moved, seconded by Commissioner Carluccio, to approve Resolution 2019-__; a resolution supporting the Kenai Peninsula Coordinated Public Transit-Human Services Transportation Plan to be submitted to the State of Alaska Department of Transportation and Public Facilities.

MOTION PASSED: Seeing and hearing no objection or discussion, the motion passed by unanimous consent.