

February 4, 2010

The meeting was called to order just after 7:00 pm by Chair Sheli Dodson. There were 10 members in attendance.

John Hettinger motioned to approve the agenda with a second by Richard Newman.

Assembly representative Elvi Gray-Gray Jackson provided her Assembly report as attached

February 2nd Assembly meeting:

1. *Ordinance to eliminate compensation for Boards and Commissions – Passed*
2. *Bond Propositions Passed – Sand Lake Ambulance also added and passed*
 - *\$35.1 M for ARDSA - increased to \$37M*
 - *\$1.2 for Fire*
 - *\$932K for Public Transit*
- *ID Check Ordinance postponed until March – Industry challenged to get providers to voluntarily require ID*
- *Introduced an ordinance to provide for an Advisory vote at the April election asking voters whether the State should increase the residential exemption from \$20,000 to \$50,000. Senator Wielechowski has introduced a bill with Ellis – SB232. There is a provision for renters in the bill. Senator Thomas from Fairbanks introduced a similar bill asking for a \$100,000 residential exemption – SB120 - Failed*
- *Elvi will be going to Juneau – One day to lobby*

Elvi recently gave a budget presentation to a neighboring council which was very well received. She offered to do the same for TACC. Todd Butler made a motion with a second by Pete Weimer for a budget presentation. There was no opposition and the motion unanimously carried.

Ms. Gray-Jackson will give her presentation on Thursday, March 4th during the regularly scheduled meeting from 7:15-8:15 p.m.

Station #4 from the Anchorage Fire Department was represented by several firefighters and paramedics. They reiterated the importance of the bond proposition in support of new fire equipment. Among the items being funded is a new boat and two jet skis for station #4, which are used during water rescues in Cook Inlet and other bodies of water, and a new ambulance for Station #7 (Sand Lake). They noted that the water elevation in Cook Inlet can vary by as much as 33' and that the quick response time of the AFD is what averted tragedy this past summer when youth attempted to walk to Fire Island. They went on to briefly discuss the different water rescue techniques they utilize, as well as extraction methods.

It was also reported that natural attrition is taking place within the Fire Department and that approximately eight individuals are eligible for retirement and/or retiring in the next few months.

John Hettinger from Bicycle Commuters of Anchorage requested support for the Anchorage Bike Plan. After discussion, there was unanimous support in favor of a resolution supporting the Anchorage Bike Plan (attached).

The TACC officer's positions and vacancies were discussed. A nomination by Sheli Dodson, with a second by Richard Newman to elect J. Todd Butler as President was made with no objections.

A nomination by Pete Weimer with a second by Richard Newman to elect Sheli Dodson as Secretary was made with no objections. Both were unanimously elected.

There were no nominations and no interested parties willing to step into the role of Vice President or Treasurer, therefore those positions remain unfilled.

A motion to adjourn was made by Richard Newman, seconded by various individuals.

Submitted by Sheli Dodson, Secretary