SACC South Addition Community Council

Minutes of the General Meeting for Thursday, March 15, 2012

Location: Anchorage Pioneer Home, 5rd Floor

I. Call to Order

- Meeting called to Order at 7:05 PM by Douglas Johnson, President; SACC

II. Approval of Minutes from February 16, 2011

- Minutes from the February General Meeting were not available for approval, item deferred to April General Meeting for action.

III. Reports

- A. Police / Fire Report
 - No Report Provided
- B. President's Report
 - o Proposed Zoning Activities
 - 744 O Place Request Subdivide One Lot into Two Lots and Set Back Variance
- C. Treasurer's Report
 - o Account Balance \$3,026.18
- D. Assembly Report
 - o No Report Provided
- E. Federation of Community Councils Report
 - o No Report Provided
- F. Legislative Reports
 - No Report Provided

IV. Old Business

- A. South Addition Oral History and Historical Building Survey Technical Advisory Board Report Melanie San Angelo / Bonnie Harris
 - Melanie San Angelo reported that SACC provided recommendations to the Technical Advisory Board (TAB), next meeting of the TAB will be on 5 April, 4:30 to 6:30PM, Room 155, City Hall.

V. New Business

- A. Anchorage Tomorrow Bill Johnson April Municipal Election Ballot Measures
 - Mr. Johnson provided information on the following measures:
 - *Proposition 2 2012 Anchorage Roads and Drainage Projects*
 - *Proposition 3 2012 Parks and Recreation Projects*
 - *Proposition 4 2012 Transit and Public Safety Projects*
 - Municipal Elections are to be held on Tuesday, 3 April

B. Proposed Resolution – Lois Epstein – 2035 Metropolitan Transportation Plan

 Ms. Epstein proposed a Resolution for consideration regarding the proposed 2035 Metropolitan Transportation Plan. The Resolution passed by a unanimous vote of the attending SACC members. Resolution is attached.

VI. Community Comments

- No Comments noted.

VII. Announcements

A. David Nees – Candidate for School Board Seat E

o Mr. Nees was not present at the meeting.

VIII. Adjournment

- Meeting was adjourned at 8:30PM by Douglas Johnson.

Next Executive Committee Meeting - 6:00 PM - Thursday, April 5, 2011 - Anchorage Pioneer Home;

Next General Membership Meeting - 7:00 PM - Thursday, April 19, 2011 - Anchorage Pioneer Home

President:Doug JohnsonVice President:Elise HugginsTreasurer:Melanie San AngeloSecretary:Kathy Weeks

Members-at-Large: Cathleen Hahn, Jodi Plikat, Paul Provencio

FCC Representative: Bonnie Harris

SACC

South Addition Community Council

Craig Lyon

March 20, 2012

Transportation Planning Section Anchorage Metropolitan Area Transportation Solutions Department of Community Development Municipality of Anchorage P. O. Box 196650 Anchorage, Alaska 99519-6650

Reference:

South Addition Community Council Resolution regarding the 2035 Metropolitan

Transportation Plan

Dear Mr. Lyon:

Please find the enclosed resolution passed unanimously by the South Addition Community Council on March 15, 2012 regarding proposed changes to the 2035 Metropolitan Transportation Plan for the Municipality of Anchorage.

If you have any questions, please feel free to contact me.

Sincerely,

Douglas W. Johnson, President South Addition Community Council

Enclosure

CF:

Assemblyman Patrick Flynn

President:

Douglas Johnson

Vice President:

Elise Huggins

Treasurer:

Melanie San Angelo

Secretary:

Kathy Weeks

Members-at-Large: Cathleen Hahn,

Jodi Plikat,

Paul Provencio

FCC Representative:

Bonnie Harris

A Resolution Commenting on Various Projects Listed in the 2035 MTP Update Including Recommending Removal of the Knik Arm Crossing Due to Non Compliance of Conditions in the 2027 LRTP

Whereas the 2035 Metropolitan Transportation Plan (MTP) replaces the existing 2027 Long Range Transportation Plan (LRTP) as the primary transportation planning document for the Anchorage Metropolitan Area Transportation Solutions (AMATS) for the Municipality of Anchorage, and;

Whereas Anchorage's Community Councils are encouraged to submit comments about the proposed 2035 MTP Update to AMATS, and;

Whereas the Knik Arm Crossing is listed as a project in the proposed 2035 Metropolitan Transportation Plan, and;

Whereas Anchorage Assembly Resolution 2007-46 approved the addition of the Knik Arm Crossing to the existing LRTP with the following conditions;

- "No funding currently planned for implementation of the existing Long Range
 Transportation Plan shall be used to support construction or maintenance of any
 element of the Knik Arm Crossing beyond that which is currently authorized. In addition
 no local funds shall be used for construction or maintenance of any element of this
 project."
- 2. "No construction work will begin on the Anchorage landside bridge approaches until the complete funding package is secured for the bridge and the Anchorage access connections and the project design has been submitted for review through the established municipal design review process."

Whereas Chapter 12 added the Knik Arm Crossing to the existing LRTP with the following condition listed on page 13:

B. No funding currently planned for implementation of the existing LRTP, beyond that currently authorized in Tables 12-2 and 12-4, will be used to support construction or maintenance of any element of the Knik Arm Crossing. In addition, no local funds will be used for construction or maintenance of any element of this project.

Whereas the Legislature of the State of Alaska has not passed legislation that would meet the Knik Arm Bridge and Toll Authority (KABATA) requirements for additional State Funding, and making the obligations of KABATA obligations of the State, which would violate the existing LRTP conditions, and;

Whereas KABATA has started Right of Way Acquisition Proceedings, and;

Whereas serious and valid questions have been raised regarding the accuracy of the population and toll numbers used by KABATA, and;

Whereas the accuracy of KABATA's toll and population forecasts directly affect the finances of this project and fiscal responsibilities of the State;

Therefore be it resolved that the South Addition Community Council recommends the removal of the following road and bridge projects from the draft 2035 MTP:

- Project # 140 Knik Arm Crossing Project, Phase 1
- Project # 218 Knik Arm Crossing Project, Phase 2
- If not removed entirely, conditionally remove the Knik Arm Crossing from the 2035 MTP until the conditions in the existing LRTP of no additional state or local funding and requiring the private financing to cover the full risk of toll shortfalls is met.
- That KABATA cease and desist all ROW acquisitions until a financing plan is in place.

As approved by the membership of South Addition Community Council on March 15, 2012.

Signed:

Douglas W. Johnson, President

South Addition Community Council

Date: 15 MARCH 2012