



ASSEMBLY ROAD SERVICE AREA COMMITTEE

AGENDA

January 12, 2015

6:30 pm

Assembly Chambers

NOTE: This is a committee meeting open to the public. Comments will be taken from Service Area Commissioners. Each speaker will have a 5 minute time limit.

1. Roll Call
2. Comment/discussion period open to **Service Area Commissioners** and limited to 5 minutes per speaker. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. Time allotted will be 30 minutes. Signup sheets will be available outside the Assembly Chambers by 5:00 pm.
3. Discussion of invasive plant species within Road Service Areas. There will be a presentation by Darcy Etcheverry, IPM Program Assistant, UAF Cooperative Extension Service-Tanana District. (Assemblymember Roberts – Presentation requested by Assemblymember Roberts. This issue had testimony at the October 13, 2014 Annual Road Service Area Commissioners meeting. This item moved from cancelled November 10, 2014 ARSAC meeting)
4. Discussion and action on, including possible recommendations for changes to 2015 Road Service Area projects for matching grant funds as submitted by Public Works. (Public Works)
5. Discussion and action, including possible recommendations, for approval of the scoring matrix and scoring system process for FY 2016 projects. (Public Works)
6. Discussion on the viability of developing road service area associations. (Mr. Stu Davies)
7. Discussion and approval, including possible recommendations, of the 2015 ARSAC schedule. (Assemblymember Roberts)
8. Additional time for **Service Area Commissioner** comments/discussion. Each Service Area Commissioner may speak for 5 minutes followed by questions from the Assembly Road Service Area Commission. This additional time is at the discretion of the Assembly Road Service Area Committee Chair.
9. Committee Member Comments
 - a. District Council 1 – Stu Davies
 - b. District Council 2 – Ed Cartner
 - c. District Council 3 – Gary Pedretty
 - d. District Council 4 – Mike Leonard
 - e. District Council 5 – Clint Meyer
 - f. District Council 6 – Rodger Hopp
 - g. Public Member, Jack Phipps
 - h. Mayor or Chief of Staff
 - i. Public Works
 - j. Lance Roberts, FNSB Assembly, Chair
 - k. Guy Sattley, FNSB Assembly, Vice Chair
 - l. Karl Kassel, FNSB Assembly
10. The next scheduled meeting is February 9, 2015.
11. Adjournment

FNSB Assembly Road Service Area Committee

FY 2014 Service Area Road Project Matching Grant Distribution

Eligibility

1. Project grant funding is limited to a maximum of \$500,000. The maximum grant is \$450,000 with a 10% service area match of \$50,000.
2. The project cost must be greater than \$20,000 to be eligible for a grant.
3. Service areas are eligible for a second grant three years after acceptance of the first grant.
4. Service areas that receive a direct state appropriation for a project will not be eligible for a Borough grant in the same year.
5. To the extent applicable, projects under \$100,000 that are submitted 3 must be selected.

Scoring Matrix - Project and Alternate Project Selection

1. Eligible projects are scored by the Public Works Scoring Committee using the scoring matrix. The top scoring eligible projects will be recommended for project grants except ARSAC may, at its discretion, alter the ranking in order to add projects based on compliance with restrictions or requirements imposed by an available funding source.
2. The number of grants recommended will be based on available funding and may be limited, as determined by ARSAC, based on the capacity of the public works department or third party contractors to staff the projects.
3. The highest scoring eligible projects not receiving grants will be listed as alternate projects. As funding for additional grants becomes available, grants will be offered to service areas for the alternate projects in the order that they are ranked or as necessary to comply with restrictions or requirements imposed by an available funding source.
4. A system for breaking ties between projects on the list of alternates was adopted by the Assemble Road Service Area Committee at its December 15, 2009, meeting.

Score

Weight

Criteria	4	3	2	1	0
Safety Deficiency 6	History of accidents involving life or injury	History of accidents involving property damage	Design/condition deficiencies	History of complaints	No safety issues
Accessibility 6	Year round access problems	Emergency service difficult, school buses unable to use road	Seasonally inaccessible	Minimal access problems	No access problems
Maintenance and Operational Cost Reduction 4	Substantial Reduction over 50%	Reduction 25% - 50%	Small Reduction 10% - 25%	Minimal reduction less than 10%	No reduction in M & O
Road Designation 5	Major Collector	Minor Collector	Local Road 2 11-40 lots	Local Road 1 1-10 lots	Pioneer access or alley
Service Area Priority 3	1 st Priority		2 nd Priority		No Priority
Previous Matching Grant 1	No previous grant				Has received a previous grant
Two-Year Previous Project Submittal History 1	Previously Applied Project				Not Previously Applied

FNSB Assembly Road Service Area Committee Deadlines | 2015

Meeting Date	Agenda Finalized with Chair	Deadline For Information Submittal (Noon)	Newsminer & Boro Website Submittal Date	Newsminer Publication Date Agenda
Jan 12	Dec 18	Dec 17	Dec 30	Jan 2
Feb 9	Jan 22	Jan 21	Jan 27	Jan 30
Mar 9	Feb 19	Feb 18	Feb 24	Feb 27
Apr 13	Mar 26	Mar 25	Mar 31	Apr 3
May 11	Apr 23	Apr 22	Apr 28	May 1
Jun 8	May 21	May 20	May 26	May 29
Jul 13	Jun 18	Jun 17	Jun 30	Jul 3
Aug 10	Jul 23	Jul 22	Jul 28	Jul 31
Sep 14	Aug 20	Aug 19	Sep 1	Sep 4
Oct 12	Sep 24	Sep 23	Sep 29	Oct 2
Nov 9	Oct 22	Oct 21	Oct 27	Oct 30
Dec 14	Nov 19	Nov 18	Dec 1	Dec 4