



STEERING COMMITTEE MEETING MINUTES

Project: Haines Borough Safe Streets for All (SS4A)

Location: CIA Conference Room, In-person (MS Teams, virtual)

Date: February 19th, 2026

Time: 4:00 PM – 5:00 PM

Nate Arrants (In-Person)	Tammy Hamilton (Virtual)	Chen Wu (Absent)
Matthew Boron (Absent)	Sierra Jimenez (Absent)	Ethan Roemeling (Absent)
Dustin Craney (In-Person)	Jen Walsh (In-Person)	Karen Garcia (Absent)
Michael Ganey (Absent)	Brittany Dunbar (In-Person)	Andrew Conrad (In-Person)
Eben Sargent (Absent)	Dan Shultz (Absent)	Borough Clerks Office (Absent)

MEETING MINUTES

- **Draft Safety Analysis Memo, Comment Period**
 - **Crash Data Updates: Road Closure & Updated Crash Data Location records requests in progress. 123 redacted reports and Nixle road crash data.**
- **Community Safety Action Plan, Updates**
 - **Wasilla AWT Roadkill Office, Haines State Parks Office inquiries ongoing.**
 - **Draft Outline**
- **Preliminary Safety Survey Results**
 - **Map is online.**
 - **Analysis ongoing.**
- **Project Timeline**
 - **Schedule public meeting #2 to facilitate safety analysis updates.**
 - **CIV Engagement, Contact: Carrie Durr**

ACTION ITEMS:

SS4A Plan Overview

Plan Requirements: 1) Leadership Commitment and Goal Setting, 2) Planning Structure, 3) Safety Analysis, 4) Engagement and Collaboration, 5) Policy and Process Changes, 6) Strategy and Project Selections, 7) Progress and Transparency, 8) Action Plan Date

ACTION ITEMS:

Leadership Commitment and Goal Setting

A high-ranking official and/or governing body in the jurisdiction publicly committed to an eventual goal of zero roadway fatalities and serious injuries, including setting a target date.

- Approval and recommendation by the HB Planning commission for adoption of the plan.
- Resolutions from CIA and CIV supporting the plan.
- Adoption of the plan by the HB Assembly.



Planning Structure

Establish a committee, task force, implementation group, or similar body charged with the plan’s development, implementation and monitoring.

- Establishment of SS4A Steering Committee.

Safety Analysis

Analysis of existing conditions and historical trends to provide a baseline level of crashes involving fatalities and serious injuries.

- Safety Analysis Memo (Historically available/public data)
 - o **Update Figure 2: Include outlying communities or re-name data set.**
 - o **Update with Fire/EMS (2018-2025), Dispatch (2018-2024)**
 - o **Comment responses.**
- Safety Survey (community provided data)

Engagement and Collaboration

Engage with the public and relevant stakeholders, including the private sector and community groups. Coordination with inter- and intra-governmental cooperation and collaboration.

- Public Safety Survey
- Public Meetings
 - o **Steering Committee Request : Haines Highway Location**
- Events (pop-up events, school presentations, senior center presentations, etc.)
- PC meeting, Assembly meeting
- State Agency Collaboration
 - o **HB & DOT&PF, Highway Closure Counts (Slides, Avalanches, Collisions, etc.)**
 - o **Alaska Wildlife Troopers, Roadkill Program**
 - o **ADNR Chilkoot State Rec. Area, Contact: Jaques Tourcette.**

Policy and Process Changes

Assess the current policies, plans, guidelines, and/or standards to identify opportunities to improve how processes prioritize safety.

- Haines Borough Code.
- Haines Borough Comprehensive Plan
- Coordinated Public Transit-Human Services Transportation Plan
- DOT&PF Southeast Alaska Transportation Plan

Strategy and Project Selections

Identify a comprehensive set of projects and strategies to address the safety problems in the Action Plan.

- Safety analysis memo + safety survey data -> project identification, prioritization and countermeasures



- **Recommendations for funding outside US DOT SS4A Implementation**
- **Qualitative Analysis, Non-Crash Related Data**
 - **Road Closure Data**
 - **Transportation Corridors, Pedestrian Mapping (sidewalk, crosswalks, lights, etc.)**

Progress and Transparency

Describe how progress will be measured over time, post plan publicly online.

- SS4A webpage safestreetsforhaines.com
- HB [website](#)

Action Plan Date

Plan was finalized or updated between 2020 and present.

- Project Timeline



Previous Minutes

01/15/26 MEETING MINUTES:

- **Draft Safety Analysis Memo, Comment Period**
 - Haines Borough memo comments, including qualitative recommendations for Sections 4 thru 6.
 - Discussion, Graph 1 decrease. Member comments on COVID-19, highway safety projects.
- **Transportation Safety Concerns, Committee Members**
 - Discussion on winter weather and transportation safety.
- **Preliminary Safety Survey Results, survey closed 12/31/2025:**
 - Wu, Walsh, Arrants, Shultz, & Craney recommend re-opening survey for storm weather comments.
 - Conrad encouraged written comments to be submitted. All comments and responses will be included in the planning document for Sections 4 thru 6.
 - Local EMS responds to incidents in Canada as needed.
- **Project Timeline, draft attached.**
 - Draft Plan, Public Meetings, Review Periods.
 - Next Committee Meeting, Tentative for Thursday, Feb. 12th, 4p-5p, CIA Admin. Bldg.
 - 2nd Public Meeting Date, Tentative, Thursday Feb. 19th or 26th, Location TBD.
- **Data Discussion:**
 - Road Closure Count (avalanches, rock slides, collisions, etc.) – Haines Borough (Dispatch, Nixle), State of Alaska DOT&PF, CIV/DOT&PF Grants @ 22-mile slide path.
 - Human/Animal Interactions - Alaska Wildlife Troopers (Roadkill Program), Alaska Department Natural Resources Chilkoot Lake State Recreation Site (Jaques Turcotte).
 - Interviews with agency representatives when data is unavailable.
 - Transportation Corridors, Pedestrian Mapping (sidewalk, crosswalks, lights, etc.).
- **Maps**
 - Pedestrian/Cyclist Transportation Corridors – Sidewalks, crosswalks, bike lanes, gaps in service.



COMMUNITY SAFETY ACTION PLAN (CSAP) OUTLINE

For discussion purposes as we review other Alaska SS4A Plans

TABLE OF CONTENTS

Organized by 8 grant requirements to facilitate review & implementation:

- Section 1- Introduction & Planning Process
 - 1) Leadership Commitment and Goal Setting
 - 2) Planning Structure
 - 4) Engagement and Collaboration
 - 7) Progress and Transparency
 - 8) Action Plan Date
- Section 2 - Data
 - 3) Safety Analysis
- Section 3 - Recommendations
 - 5) Policy and Process Changes
 - 6) Strategy and Project Selections

SECTION 1

- Introduction & Planning Process

SECTION 2

- Safety Analysis Memo (Crash Data)
- Safety Survey Data (Public Input)
- Other Quantitative Assessments such as:
 - Emergency Response Data
 - Road Closure Data
 - Traffic/Wildlife Interactions
 - Local & State Road Statistics
 - Population Trends
- Qualitative Assessment
 - Geography
 - Population
 - Weather

SECTION 3

- Code Review Recommendations
- Plan Review Recommendations
- Project Selections – Data Driven (Matrix, Estimates, Local CIP Process, SS4A Implementation, Other Funding Recommendations)

DRAFT TIMELINE:

COMMUNITY SAFETY ACTION PLAN TIMELINE - Steering Committee Layout		2025	2026			2027
		OCT-DEC	JAN-MAR	APR-JUN	JUL-SEP	OCT-DEC
SS4A OBJECTIVES						
Leadership Commitment & Goal Setting	A high-ranking official and/or governing body in the jurisdiction publicly committed to an eventual goal of zero roadway fatalities and serious injuries, including setting a target date.					
Planning Commission, Recommendation/Approval						
Assembly Adoption						
CIA Resolution						
CIV Resolution						
Planning Structure	Establish a committee, task force, implementation group, or similar body charged with the plan's development, implementation and monitoring.					
Steering committee meetings						
Safety Analysis	Analysis of existing conditions and historical trends to provide a baseline level of crashes involving fatalities and serious injuries.					
Safety Survey						
Crash Data Collection & Analysis						
Safety Analysis Memo						
Engagement & Collaboration	Engage with the public and relevant stakeholders, including the private sector and community groups. Coordination with inter- and intra-governmental cooperation and collaboration.					
Public meetings						
30 day Public Comment, PC Meeting						
Presentations & Pop-Ups						
Assembly Meeting						
Policy & Process Changes	Assess the current policies, plans, guidelines, and/or standards to identify opportunities to improve how processes prioritize safety.					
Strategy & Project Selection	Identify a comprehensive set of projects and strategies to address the safety problems in the Action Plan.					
Crash Reduction Strategies & Countermeasures						
TENW Site Visit						
Progress & Transparency	Describe how progress will be measured over time, post plan publicly online.					
Project Website, Borough Website						
Initial Press Release, Public Postings						
Establish Community Partners						
Social Media Engagement						
Action Plan Date	Plan was finalized or updated between 2020 and present.					
Project Closeout						
Implementation	After Project Completion					
SS4A						
Poly & Process Changes						
Other Grants, Funding, etc.						