

MVP for Transportation Technical Committee Meeting

MEMBERS

Adeyemi Alimi, ADEC
Alex Strawn, MSB **(Chair)**
Ben White, ADOT&PF
Bob Charles Jr., Knik Tribe
Brian Lindamood, ARRC
Brian Winnestaffer, Chickaloon Native Village
Clint Adler, ADOT&PF
Crystal Smith, MSBSD
Dan Tucker, RSA Representative
Erich Schaal, City of Wasilla **(Vice Chair)**
Jennifer Busch, Public Transit
Jude Bilafer, City of Palmer
Lawerence Smith, Trucking Industry Advocate
Randy Durham, MSB TAB
Stuart Leidner, Mobility Advocate
Tom Adams, MSB



Microsoft Teams meeting
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Agenda

Tuesday, December 10th, 2024
2:00 – 4:00pm

Meeting Location

Musk Ox Farm
12850 E Archie Road, Palmer Alaska 99645
Hayloft / Classroom

1. Call to Order
2. Consent Agenda **(Action Item)**
 - a. Approval of the December 10th, 2024 Agenda
 - b. Approval of the November 12th, 2024, Minutes
 - c. Staff/Committee/Working Group Reports (Including the Chair's Report)
 - Staff Report
 - a. Schedule of topics
3. Voices of the Visitors (Non-Action Items)
4. Action Items
 - a. 2025 Meeting Schedule **(Action Item)**
5. Old Business
 - a. Membership Dues – Draft Invoices Update
 - b. MVP Improvement Program Timeline – Presented by Clint Adler, Alaska DOT&PF
 - c. Metropolitan Transportation Plan (MTP) Update – Presented by Adam Bradway, Alaska DOT&PF
6. New Business
 - a. STIP Amendment #2 Update
7. Other Issues

MVP for Transportation Technical Committee Meeting

8. Informational Items
 - a. FFY2024 UPWP Annual Report
 - b. Title VI Report
 - c. Next MPO Quarterly Meeting on Wednesday, December 11th
 - d. MPO Peer Review January 28th-30th, 2025, Location TBD
 - e. Memorandum of Agreement (MOA) – MVP and MSB

9. Technical Committee Comments

10. Adjournment

Next Scheduled MPO Technical Committee Meeting – Tuesday, January 14, 2025 from 2:00-4:00pm to be held at the Musk Ox Farm and Microsoft TEAMS.



MatSu Valley Planning (MVP) for Transportation
Metropolitan Planning Organization

MVP For Transportation Technical Committee

**Action Items
December 10, 2024**

Action: Motion to approve the December 10th Consent Agenda.

The consent agenda includes:

- Agenda for the Dec 10 Meeting
- Minutes from November 12th, and
- Staff report. (ask for a staff report if you want some work highlights from the past month)

MOTION:

Yes

No

Abstain

Action: Motion to approve the Technical Committee Meeting Schedule for 2025

MOTION:

Yes

No

Abstain

Staff Summary: The Technical Committee is scheduled to meet on the second Tuesday of every month from 2pm-4pm. The list of dates presented in the packet reflects this schedule for all twelve months.



MatSu Valley Planning (MVP) for Transportation
Metropolitan Planning Organization

MVP For Transportation Policy Board

Actions

November 19th, 2024

Action: Motion to approve the November 19th Consent Agenda.

The Consent Agenda includes:

- Agenda for the November 19th meeting,
- Minutes from the September 17th meeting, and
- Staff report for October and November. (ask for a staff report if you want to hear staff highlights from the past month)

MOTION: Motion to Approve the Agenda Bob Charles, second Ben White

Passed unanimously

MOTION: Motion to Approve the Minutes Brian Winnestaffer, second Edna DeVries

Passed Unanimously

Action: Motion to Amend the Proxy Voting guidelines in the Bylaws as presented by MVP project team

MOTION: Motion to Approve Bob Charles, Second Brian Winnestaffer

Yes 2

No 5

Motion Fails

Motion: Motion to Approve MSB staff Proxy Voting Proposal Mike Brown, Second Steve Carrington with an amendment.

Amendment: Remove the Technical Committee member and replace with a member of the representing organization.

Amended Motion: Proxy Voting: If a Policy Board member cannot attend the regularly scheduled meeting, a member of the representing organization can serve as a proxy voter for the Policy Board member if designated in writing by the Policy Board member.

Yes 4

No 1

Abstain 1

Motion Passes

Action: Motion to Approve the MVP for Transportation Personnel Policies as presented

Motion to Approve Brian Winnestaffer, Second Steve Carrington

Passed Unanimously

Action: Motion to Approve MVP Records Retention, Public Information Request, and Website Policy as presented (Action Item)

Motion to Approve Edna DeVries, second Brian Winnestaffer



Passed Unanimously

MVP for Transportation Technical Committee Meeting

MEMBERS

Adeyemi Alimi, ADEC
Alex Strawn, MSB (**Chair**)
Ben White, ADOT&PF
Bob Charles Jr., Knik Tribe
Brian Lindamood, ARRC
Brian Winnestaffer, Chickaloon Native Village
Clint Adler, ADOT&PF
Crystal Smith, MSBSD
Dan Tucker, RSA Representative
Erich Schaal, City of Wasilla (**Vice Chair**)
Jennifer Busch, Public Transit
Jude Bilafer, City of Palmer
Lawrence Smith, Trucking Industry Advocate
Randy Durham, MSB TAB
Stuart Leidner, Mobility Advocate
Tom Adams, MSB



Microsoft Teams meeting
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Phone Conference ID: 770 038 635#

Minutes

Tuesday, November 12th, 2024
2:00 – 4:00pm

Meeting Location

Musk Ox Farm
12850 E Archie Road, Palmer Alaska 99645
Hayloft / Classroom

1. Call to Order

The meeting was called to order at 2:01pm.

Members Present

Adeyemi Alimi, ADEC
Alex Strawn, MSB
Ben White, Alaska DOT&PF
Brian Winnestaffer, Chickaloon Native Village
Clint Adler, Alaska DOT&PF
Crystal Smith, MSBSD
Erich Schaal, City of Wasilla
Kate Dueber, ARRC (for Brian Lindamood)
Lawrence Smith, Trucking Industry Advocate
Randy Durham, MSB TAB
Tom Adams, MSB

Members Absent

Bob Charles, Knik Tribe
Dan Tucker, RSA Representative
Jennifer Busch, Public Transit
Jude Bilafer, City of Palmer
Stuart Leidner, Mobility Advocate

Guests Present

Aaron Jongenelen, AMATS
Adam Bradway, Alaska DOT&PF
Camden Yehle, Yehle & Associates
Donna Gardino, Gardino Consulting Services
Elise Blocker, RESPEC
Kim Sollien, MVP Coordinator
Laurie Cummings, HDR

MVP for Transportation Technical Committee Meeting

Luke Bowland, Alaska DOT&PF
Maija DiSalvo, MSB
Matt Emerson, RESPEC
Megan Flory, RESPEC
Rebecca Skjothaug, MSB
Sharon Johnson, AK Legislature

2. Consent Agenda (Action Item)

- a. Approval of the November 12th, 2024, Agenda
- b. Approval of the October 8th, 2024, Minutes
- c. Staff/Committee/Working Group Reports (Including the Chair's Report)
 - Staff Report
 - a. Schedule of topics

Motion to approve the Consent Agenda (Winnestaffer), seconded. No objections. Passed unanimously.

Kim Sollien provided the staff report. Within the packet is the action item cheat sheet. No Policy Board meeting was held in October. The Policy Board Proxy voting discussion is on hold. Kim had one-on-one discussions with the Policy Board members on Proxy voting. There were 41 comments received on the Personnel Policy. Kim and her team went through the comments, made corrections, provided response comments, and met with Policy Board members. Within the packet, there is an MOA. MVP is ready to ask the MSB for the funds to support the State of Alaska Membership. Kim is currently working with other MPOs through a peer exchange program with other states. MVP MPO received the Non-Profit Certification from IRS and can now legally operate as a nonprofit organization. . The next step is for the Policy Board to decide whether Kim Sollien will be the MPO Director and then hire staff. Kim also attended a meeting with Transit Providers in the area. MVP expressed support for hosting a transit subcommittee.

Alex Strawn: Is there a Policy Board meeting this month?

Kim Sollien: Yes, it's on the 19th.

Brian Winnestaffer: During the transit meeting, it was brought to light that the transit providers are having difficulty getting funds from the state.

Kim Solien: We will discuss funding later in the meeting.

3. Voices of the Visitors (Non-Action Items)

Matt Emerson, Senior Vice President, RESPEC, introduced himself.

4. Action Items

- a. **Memorandum of Agreement (MOA) – MVP and MSB (Action Item)**

Motion to postpone action to December meeting (Winnestaffer), seconded. Passed unanimously.

Kim Sollien provided a staff report. The MOA will set up a formal relationship between MVP and MSB. Using a portion of the \$ 1 million, it will pay the state's membership dues and a portion of match requirements. Located within the packet, there is Addendum A and Addendum B as supporting documents. As of now, the agreement has not been brought to the MSB attorney for review and approval. May Ledford can approve the agreement if changes are made as stated in the Bylaws. There is a comment in the document where MSB may want to add language.

Alex Strawn: MSB has been having issues getting the document and did not receive the packet until this morning. Can this be postponed to December?

Kim Sollien: This is O.K. to postpone.

5. Old Business

- a. **Membership Dues – Draft Invoices**

MVP for Transportation Technical Committee Meeting

Formal requests are coming soon. The packet contains examples of invoices. As a reminder, the purpose of this funding is capital float to pay for things like payroll, office rent, support services first and then get reimbursed by Alaska DOT&PF. If an organization decides to remove itself from MVP, the funds will go back to the organization. Invoices will come with a summary explanation.

Brian Winnestaffer: When will we see the official invoices?

Kim Sollien: Once the Policy Board decides on the MVP Director position, anticipate receiving the invoices mid-December. The hosting agreement with FAST was for up to a year terminating March 30th.

b. MVP Improvement Program – Presented by Clint Adler, Alaska DOT&PF

Clint Adler provided a summary explanation of the 15 or so MVP projects in the Improvement Program. Alaska DOT&PF is currently working on the process for the \$ 1 million that would fund the design and for projects moving forward. Alaska DOT&PF staff will review and fine-tune the funding and determine if projects should be included. Alaska DOT&PF estimates roughly another two weeks to a month to get the federal aid agreement in place and another few months to work through the project list.

Tom Adams: Was the project list in the packet?

Kim Sollien: It was not. This was just to highlight that Alaska DOT&PF is working on things in the background. I am happy to send out the table.

Donna Gardino: The subcommittee will review the list and recommend it to the TC and then to the PB, which will determine which projects to move forward.

c. Metropolitan Transportation Plan (MTP) Update – Presented by Adam Bradway, Alaska DOT&PF

Adam Bradway provided a summary update. Alaska DOT&PF received two proposers. The evaluation committee met last week and scored RESPEC the highest. The next step is to enter into an intent to negotiate on scope and payment.

6. New Business

7. Other Issues

8. Informational Items

a. Non-Profit Organization Paperwork Update / IRS Approval

MVP received the 501c3 letter from the IRS. MVP is officially a non-profit organization.

b. Statewide Transportation Improvement Program (STIP) Amendment #1 Federal Planning Findings, Response and Requests for More Information Alaska DOT&PF to FHWA, and FHWA Response.

Adam Bradway and Ben White provided a summary. The STIP was submitted to the FHWA and was returned with findings. Alaska DOT&PF worked on getting an outline together of what was addressed. There were 30-plus pages of responses. Alaska DOT&PF received a response from FHWA indicating that they had received the response and to anticipate an action plan in December. No other communication has been received from FHWA yet.

Stuart Leidner: West Susitna Road's focus was on recreational access rather than mining.

Ben White: I believe it was already a recreational road.

Stuart Leidner: Wasn't the original plan to connect to mining areas?

Ben White: Alaska DOT& PF intended to stop after the bridge.

MVP for Transportation Technical Committee Meeting

c. **Advanced Construction and Funding Explanation - Presented by Ben White, Alaska DOT&PF**

Ben White provided a PowerPoint Presentation.

Adam Bradway: This presentation is in preparation for what MVP might come across when programming their TIP.

Kim Sollien: We are going to keep having this conversation. As we continue through the STIP process, we can get more pointed questions in the future. Another reason why we wanted to discuss this is maintenance funds. RSA rep Dan Tucker raised the question about maintaining Park and Rides and wondered if the MPO funds could help. The answer was, for the most part, no. FAST has been able to purchase equipment but not to use the funds to pay for the operator hours.

Ben White: The easiest way to understand this is to think of it as a grant program. On the FHWA side, the money comes into the Alaska DOT&PF bank account, and we can program it up to a certain point. Then, the funding receives an NTP. The funds are not all distributed at once. The FAA and FTA are different, but this one is structured like a grant.

Brian Winnestaffer: I am confused. In the transit provider meeting last week, they were given awards but were not provided with a contract.

Kim Sollien: One provider has been waiting three years. Does the state have a policy for how long it can take to pay out? Do they have the same issue with contractors?

Ben White: There is no policy. The intent is to get them out as soon as possible. There are currently 1.5 filled positions to handle the payouts. There used to be 10. Reach out to Eric Taylor and elevate if there is no response. The Alaska DOT&PF Commissioner does like seeing emails about transit providers waiting for funding.

Adam Bradway: MVP will not be dealing with reimbursements.

d. **Public Transit Update – Presented by Maija DiSalvo, MSB.**

Maija DiSalvo provided a presentation. The urban design funding has changed and Maija provided a summary. The State of Alaska does not allow providers to get both urban and rural transit funding, but other states have done that.

Lawrence Smith: Would the rider not otherwise have access to transportation?

Maija DiSalvo: The data is not in the report, but we do have some of that information.

Camden Yehle: More data is incoming.

Brian Winnestaffer: I would love to see a transit committee. We already have a great system, the school bus system.

Crystal Smith: The Borough does not supplement that funding. There must be a really in-depth discussion.

Kim Sollien: All projections estimate that the borough will keep growing. There is a line where we can no longer build bigger and better. We will need to consider land use planning and mixed-use. Another thing is that there are a lot of people that are commuting to Anchorage. Many businesses will not relocate out here because of a lack of a robust transit network.

Camden Yehle: I have heard personal stories but not from businesses.

Kim Sollien: The City of Wasilla has a running list.

MVP for Transportation Technical Committee Meeting

Alex Strawn: How much money is accrued through fares?

Maija DiSalvo: Not a lot. Approximately \$200,000.

Tom Adams: That's the challenge. It's a service that is highly subsidized.

Clint Adler: Alaska DOT&PF has done research on this before. Others have gone through the same thing. Alaska DOT&PF can get the information for free and has run the transit system called the Marine Highway, there are similarities.

Lawrence Smith: What type of cost analysis has been done? Three million dollars seems like a low number.

Camden Yehle: That cost seems to be in line with other MPOs similar in size. That cost came from Valley Transit and is the operating estimate.

Alex Strawn: What happens to 5211 funding for organizations outside the boundary?

Maija DiSalvo: Those organizations still have access to that funding from the state.

Brian Winnestaffer: I am curious about ridership in the core area. There are riders coming in and out of the area. There needs to be rural and urban providers. Is there an option to have ridership in and out of the area?

Maija DiSalvo: We have maps showing ridership over a few months. We are meeting with the FTA next week to discuss the funding.

Kim Sollien: The Bylaws allow MVP to create subcommittees as needed.

Donna Gardino: If MVP is going to facilitate the subcommittee, the policy board will not have to approve. If you want to have a transit advisory committee, then the policy board will need to approve. That will feed into the MTP.

Camden Yehle: How does Chickaloon do their match?

Brian Winnestaffer: we don't.

9. Technical Committee Comments

No Comments

10. Adjournment

The meeting was adjourned at 3:56 pm.

Next Scheduled MPO Technical Committee Meeting – **December 12th, 2024, from 2:00pm-4:00pm** to be held at the Musk Ox Farm and Microsoft TEAMS.



Staff Report November 2024

FFY25/26 UPWP Tasks

TASK 100 A UPWP

- Created a new staff report format that follows the UPWP TASKS
- Outlined the Final Report for the FFY24 UPWP
- Drafted the Annual/Final Report for ADOT's review and submission to FHWA and FTA

Task 100 B Metropolitan Transportation Plan

- Two qualified firms were selected from the MTP RFP call. A consulting team was selected as the top-scoring applicant and met with the RFP scoring team to discuss our scores and review the meeting notes. ADOT is in consultation with the top scoring firm.

TIP Scoring Criteria

Complete Streets Policy

Task 100 C TransCad Modeling

TASK 100 D Household Travel Survey

TASK 100 E Transportation Improvement Program

TASK 100 F Update and Implementation of the Public Participation Plan and Title VI Plan

- Reviewed Title VI plan reporting requirements and worked with the project team to draft a report template.
- Worked with the project team to develop ideas for the January 30th Mat-Su Transportation Fair

TASK 100 G Support Services

Budget Management

Meetings

- Met with Mayor Ledford to review proxy voting, personnel policies, and staffing issues
- Met with Brian Winnestaffer to review proxy voting, personnel policies, and staffing issues
- Met with Sean Holland and Ben White to review proxy voting, personnel policies, and staffing issues



Staff Report November 2024

Met with Mayor DeVries and Mike Brown to review proxy voting, personnel policies, and staffing issues

- Met with Bob Charles to review proxy voting, personnel policies, and staffing issues
- Met with the Project Team to prep for the TC and PB meetings and develop packet materials
- Met with FHWA Peer Exchange Committee to review the agenda for the MPO / DOT peer exchange
- Met with ADOT for a work session on federal funding specific to MPO's
- Met with two lower-48 MPO's to discuss the peer exchange and to request specific topics related to policy on TIP development, amendments, and modifications

Correspondence

Nonprofit Filings and reports

Organizational Documents

- Updated and finalized the Bylaws proposal to reflect PB member's suggestion for Proxy Voting
- Updated and finalized Personnel Policies
- Reviewed and finalized the

Agency Relationships

Contract Management

- Met with RESPEC and the project team to discuss support needs and how best to utilize the remaining funding in the MSB / RESPEC contract. MVP may need to retain RESPEC for support services after this quarter so we are exploring options
- Discussed RESPEC contract amendments with MSB Planning

Requests from the Policy Board and Technical Committee directed to staff

- Mike Brown asked for staff to make progress in retaining a lawyer so that MVP has its own council rather than the firm RESPEC uses.
- Staff reached out to Ashburn & Mason to discuss our needs and have a meeting scheduled for December 4th

Strategic Planning

Short-Range and Tactical Planning

Long-Range Planning

Funding



Staff Report November 2024

- Submitted the draft MOA to the MSB for edits and finalization to access the legislative grant funds

Training

- Attended a training with ADOT on managing federal funding

TASK 200 A MSB Public Transit Planning Support

- Met with Transit Providers, including Sunshine Transit, Chickaloon Transit, Mat-Su Senior Services and Valley Transit to discuss if MVP could host regular transit stakeholder roundtable meetings
- Let the TC and PB know that we will start hosting a Transit Roundtable for Providers on an as-needed basis.
- Met with the MSB project team to discuss the Scope of Services the MSB is developing for the FFY25 transit program contract

TASK 200 B Transit Development Plan

TASK 300 A MVP Sign Management Plan

TASK 300 B MVP Advanced Project Definition

TASK 300 C MVP Streetlight and Intersection Management Plan

TASK 300 D Pavement Asset Management Plan



Staff Report December 2024

FFY25/26 UPWP Tasks

TASK 100 A UPWP

Task 100 B Metropolitan Transportation Plan

TIP Scoring Criteria

Complete Streets Policy

Task 100 C TransCad Modeling

TASK 100 D Household Travel Survey

TASK 100 E Transportation Improvement Program

TASK 100 F Update and Implementation of the Public Participation Plan and Title VI Plan

- Worked with the project team to develop ideas for the January 30th Mat-Su Transportation Fair

TASK 100 G Support Services

Budget Management

Meetings

- Met with the Project Team to prep for the TC and PB meetings and develop packet materials
- Met with FHWA Peer Exchange Committee to review the agenda for the MPO / DOT peer exchange

Correspondence

Nonprofit Filings and reports

Organizational Documents

Agency Relationships

Contract Management

- Met with Mike Schechter from Ashburn and Mason

Requests from the Policy Board and Technical Committee directed to staff



Staff Report December 2024

Strategic Planning

Short-Range and Tactical Planning

Long-Range Planning

Funding

Training

TASK 200 A MSB Public Transit Planning Support

- Sent an email to Transit Providers, including Sunshine Transit, Chickaloon Transit, Mat-Su Senior Services, and Valley Transit to discuss when to host the first transit stakeholder roundtable meetings

TASK 200 B Transit Development Plan

TASK 300 A MVP Sign Management Plan

TASK 300 B MVP Advanced Project Definition

TASK 300 C MVP Streetlight and Intersection Management Plan

TASK 300 D Pavement Asset Management Plan

MVP MPO Meeting Schedule Topics

May 2024

- Articles of Incorporation Restated PB approved and signed
- STIP Program of Projects Work Session
- Ready to receive Federal Operation Funding – Spring 2024
- Recommend the updated Title VI plan for Public Comment
- Approve Metropolitan Transportation Plan scope of work
- Elect TC officers

June 2024

- TC Recommend and PB Approval of MVP program of projects STIP amendment for funding in FF24 and FFY25
- Review and Approve 3C's comments memo
- Review and Approve Proxy Voting change to the bylaws
- Recommend FY25 & FY26 UPWP for 30-day public comment June 19 to July 19
- Review and Adopt PM program policy for the P&P

July 2024

- 2nd Review Fiscal Policy
- 2nd Review social media Policy
- Review Bylaw changes
 - Proxy voting
 - Open Meetings Act
- Draft SS-4 to IRS for EIN
 - Conflict of interest
 - Officers & election minutes
 - Whistleblower Policy
- AOI resubmission
- STIP Amendment Update
- Program of Projects Update move everything to FFY2025
- Update the FFY25/26 UPWP
- Review FY 25 & 26 PL award letter, make necessary amendments to the budget

August 2024

- ADOT request match Funds from MSB for the MTP and PL funding
- Review and Adopt Fiscal Policy
- Review and Adopt Social Media Policy
- Review and Approve Updated Bylaws
- Review and Adopt Whistleblower Policy
- Review and Adopt Conflict of interest Certification form

MVP TC & PB meeting topics
schedule November 2024

- Review and Approve Title VI plan
- Review and Approve FFY 25 and 26 UPWP, send to DOT to forward to FHWA for approval
- Review and Approve Fiscal Policy

September 2024

- Review and Adopt Annual Budget
- Review Match requirements
- Secure Foraker CPA for Accounting support
- Research Health Plans
- Research payroll services
- Research liability insurance
- Update website with approved MVP organizational documents

October 2024

- MSB CAMP presentation Julie Spackman
- Finalize scope for Metropolitan Transportation Plan
- Call ADOT about the status of the MVP improvement program Scope, Schedule, and Budget Plus for project state and ask for match and maintenance agreements (create a presentation of the projects)
- Review and Submit SS-4 to IRS for EIN and submit with
 - Three-year annual budget
 - Officers' information and elections memo
 - Conflict of Interest policy
- IRS Letter received-

November 2024

- Review and Approve Personnel and Administrative Policies
- Send scope of work, schedule and estimate request to ADOT for Pavement, Streetlight, Intersection and Sign management plans
- Share Membership fee Invoice with TC and PB Members
- Complete descriptions for MVP staff positions Office and Communicaitons Manager, Transportation Planning Manager, Transit Planning Manager and GIS/Data Analysisist (contractor)
- Attend ADOT Federal Funding Overview Work Session
- Draft and Submit final report for the FFY 2024 UPWP
- Update Proxy Voting Policy in the Bylaws
- Review and Approve Personnel Policies
- Review and Approve Records Retention, Public Records Request and Website Policy

December 2024

- Hire Executive Director
- Secure MTP consultant

MVP TC & PB meeting topics
schedule November 2024

- Secure Accounting Consultant
- Secure Legal Support
- Secure Payroll Services
- Secure IT support
- Finalize TC and PB meeting Calendar
- Rent Meeting Space for the next 6 months
- Check in with ADOT Civil Rights Office to discuss title VI training and reporting
- Review and Approve MOA between MVP and the MSB for the States membership fees
- Send Invoices to PB members for Membership Fees
- Obtain office space
- Apply for State and City Business Licenses
- Open Bank account with \$1
- Advertise Staff positions and Open MVP Office
- Review and Adopt Updated Public Participation Plan
- Advertise Staff Positions
- Secure IT consultant
- Secure Accounting Consultant
- Secure Legal Council
- Draft scope of services for the Audit and 990 filing
- Policy Board adopts Corporate Resolution to open a bank account
- Review Recommend the Public Participation Plan Update for Public Comment 45-day
- Finalize Reporting Calendar UPWP, Title VI, Staff, Finance, Minutes, Public Notices

January 2025

- Update the PPP
- Begin MTP, Household Survey, and Travel Model
- File Form IRS 941 and 940
- Grandfather agreements with ADOT&PF
- Review and Approve the ADOT performance-based approaches criteria to incorporate into our planning as required in 23 CFR 450.306(d). ADOT&PF will provide the MOU to MVP about the targets that we can accept or choose to adopt our own.
-

February 2025

- CRP plan review the was developed outside of consultation with the MPOs/ MVP priorities
- CMAQ funding review
- TIP Funding Policy to Technical Committee and Policy Board

March 2025

- Household travel Survey

MVP TC & PB meeting topics
schedule November 2024

April 2025

May 2025

June 2025

July 2025

August 2025

September 2025

October 2025

November 2025

December 2025

- Travel Demand Model

January 2026

- Performance measures

July 2026

- MTP and Complete Streets Completion

October 2026

- TIP Completion

December 2026

- New MPOs should have a formally adopted MTP and TIP by **December 29, 2026**



December 3, 2024

To all Concerned:

The following MVP for Transportation meeting dates for 2025 were approved by the Technical Committee on December 10, 2024.

2025 MVP for Transportation Meeting Dates

<u>Month</u>	<u>Technical</u>
January	14
February	11
March	11
April	8
May	13
June	10
July	8
August	12
September	9
October	14
November	11
December	9

All Technical Committee meetings are held via TEAMS or in person between 2:00 – 4:00 p.m. as indicated on the agenda. The information on upcoming meetings including meeting links can be found at MVPMPPO.com.

Glenda Ledford, Board President

Date

MatSu Valley Planning (MVP) for Transportation
 Calendar Year 2024 Public Meetings

Date	Meeting	Held / Cancelled	Virtual / In-Person	Online Sign-In Sheet / Public Sign-In Sheet													Minutes		
				Prefer Not to Say				Alaska Native / Native					Pacific				Prefer Not to Say / No Response		TOTAL Attendance
				Female	Male	/ No Response	All	White	American	Black	Hispanic	Asian	Islander	Other	Response	ALL			
January 9, 2024	Technical Committee	Held	Virtual	6	12	3	21	15			1	1	0	1	0	0	3	21	29
January 16, 2024	Policy Board	Held	Virtual	2	4	2	8	4			1	0	0	0	0	0	3	8	14
February 13, 2024	Technical Committee	Cancelled	Virtual	0															
February 20, 2024	Policy Board	Held	Virtual	1	4	0	5	4			1	0	0	0	0	0	0	5	20
March 12, 2024	Technical Committee	Held	Virtual	2	8	1	11	8			0	1	0	0	0	0	2	11	25
March 19, 2024	Policy Board	Held	Virtual	1	5	1	7	4			1	0	0	0	0	0	2	7	21
April 9, 2024	Technical Committee	Held	Virtual	0	5	2	7	4			0	1	0	0	0	0	2	7	21
April 16, 2024	Policy Board	Held	Virtual	0	6	1	7	4			2	0	0	0	0	0	1	7	23
May 14, 2024	Technical Committee	Held	Virtual	5	10	3	18	13			1	1	0	0	0	0	3	18	26
May 21, 2024	Policy Board	Held	Virtual	3	10	1	14	10			2	0	0	0	0	0	2	14	23
May 22, 2024	Worksession	Held	Hybrid	2	2	0	4	3			0	0	0	0	0	0	1	4	26
June 11, 2024	Technical Committee	Held	Virtual	6	5	4	15	11			0	0	0	0	0	0	4	15	22
June 18, 2024	Policy Board	Held	Virtual	3	7	1	11	9			0	0	0	0	0	0	2	11	22
July 9, 2024	Technical Committee	Held	Hybrid	4	10	2	16	14			0	0	0	0	0	0	2	16	26
July 16, 2024	Policy Board	Held	Hybrid	2	6	0	8	6			1	0	0	0	0	0	1	8	21
August 13, 2024	Technical Committee	Held	Hybrid	5	10	1	16	13			1	0	0	0	0	0	2	16	25
August 20, 2024	Policy Board	Held	Hybrid	2	3	6	11	3			1	0	0	0	0	0	7	11	17
September 10, 2024	Technical Committee	Held	Hybrid	3	7	0	10	6			1	0	1	0	0	0	3	11	22
September 17, 2024	Policy Board	Held	Hybrid	1	1	1	3	2			0	0	0	0	0	0	1	3	22
October 8, 2024	Technical Committee	Held	Hybrid	3	8	4	15	9			0	0	0	0	0	0	6	15	24
October 15, 2024	Policy Board	Cancelled	Hybrid	0															
November 12, 2024	Technical Committee	Held	Hybrid	0															
November 19, 2024	Policy Board	Held	Hybrid	0															