**MEMBERS**

****Adeyemi Alimi, ADEC

Alex Strawn, MSB

Ben White, ADOT&PF

Bob Charles Jr., Knik Tribe

Brian Lindamood, ARRC

Brian Winnestaffer, Chickaloon Native Village

Clint Adler, ADOT&PF

Crystal Smith, MSBSD

Erich Schaal, City of Wasilla

Jude Bilafer, City of Palmer

Randy Durham, MSB TAB

Stuart Leidner, Mobility Advocate

Tom Adams, MSB

Vacant, Public Transit

Vacant, RSA Board Chair

Vacant, Trucking Industry Advocate

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**Minutes**

Tuesday, April 9th, 2024

2:00 - 3:30 pm

1. **Call to Order**

The meeting was called to order at 2:00 pm.

1. **Introduction of MPO Technical Committee Members and other Attendees**

**Member Present**

Adeyemi Alimi, DEC

Alex Strawn, MSB

Bob Charles, Knik Tribe

Brian Winnestaffer, Chickaloon Native Village

Clint Adler, Alaska DOT&PF

Crystal Smith, MSBSD

Brad Hanson, City of Wasilla (proxy for Jude Bilafer)

Randy Durham, MSB TAB

Stuart Leidner, Mobility Advocate

**Members Absent**

Ben White, Alaska DOT&PF

Erich Schaal, City of Wasilla

Tom Adams, MSB

**Visitors Present**

Kim Sollien, FAST Planning

Donna Gardino, Gardino Consulting Services

Elise Blocker, RESPEC

Natalie Lyon, RESPEC

Jackson Fox, FAST Planning

Adam Bradway, Alaska DOT&PF

Adam Moser, Alaska DOT&PF

Aaron Jongenelen, AMATS

Maija Disalvo, MSB

Jennifer Busch, Valley Transit

Julie Jenkins, FHWA

Kaylan Wade, Chickaloon Native Village

1. **Approval of the April 9th, 2024 Agenda – (Action Item)**

*Motion to approve the April 9th, 2024 Agenda* ***(Winnestaffer),*** *seconded. Amendment to move item 7b to the May meeting* ***(Sollien).*** *Amended motion to approve the April 9, 2024 agenda as amended* ***(Adler),*** *seconded. Passed unanimously.*

1. **Approval of the March 12th, 2024 Minutes – (Action Item)**

*Motion to approve the March 12th, 2024 Minutes* ***(Adler)****, seconded. Amendment to fix the spelling error of “Toma Adam” to “Tom Adams” in Section 11* ***(Adler)****. Correction made administratively: no formal motion made. Passed unanimously.*

1. **Committee/Working Group Reports (Including the Staff Report)**
	1. **Staff Report**

The written staff report is located in the packet. Kim Sollien is working toward getting office space that can accommodate in-person meetings. The plan is to have Chiar and Vice Chair Technical Committee elections next month. Kim Sollien is registered to attend AMPO. Association of Metropolitan Planning Organizations, next month.

**Adam Bradway:** The final UPWP has been forwarded to FHWA. A request was sent to FHWA to have planning funds available to MVP. The funds are coming. Alaska DOT&PF has received the check from MSB.

**Bob Charles:** If there presentation scheduled, please have them put into the packet so they can be reviewed and questions can be brought up during the meeting.

**Kim Sollien:** We are holding two Technical Committee onboarding meetings. A request has been received to minimize using acronyms, especially on the agenda.

1. **Voices of the Visitors (Non-Action Items)**

None

1. **Old Business**
	1. **STIP Update**

The STIP was submitted with revisions. Adam Bradway provided a summary of the partial STIP approval.

* 1. **DOT&PF Project Prioritization Overview**

Ben White was not able to attend the meeting. The presentation was moved to the May meeting.

* 1. **Travel Demand Model and Household Travel Survey**

Adam Bradway provided a presentation on the Travel Demand Model and Household Travel Survey. The presentation slides are located in the meeting packet.

* 1. **Transit Update**

Maija Disalvo provided a transit update summary.

* 1. **Welcome Packet**

The Welcome Packet is available on the MVPMPO.com website under “Documents”.

1. **New Business**
	1. **Letter of Support for Prioritization Process Pilot Program (Action Item)**

Adam Bradway provided a summary of the Letter of Support for Prioritization Process Pilot Program. *Motion to recommend approval of the Letter of Support for Prioritization Process Pilot Program* ***(Adler)****, seconded. Passed unanimously.*

* 1. **Mat-Su Travel Demand Model 2019 Base Model Proposal (Action Item)**

Adam Bradway summarized theMat-Su Travel Demand Model 2019 Base Model Proposal. *Motion to recommend approval of the Mat-Su Travel Demand Model 2019 Base Model Proposal* ***(Adler),*** *seconded. Passed unanimously.*

1. **Other Issues**

None

1. **Informational Items**
	1. **AOI/NPO paperwork updates**

The Articles of Incorporation submittal is being corrected.

1. **Technical Committee Comments**

No comments

1. **Adjournment**

The meeting was adjourned at 3:44 pm.

Next Scheduled MPO Technical Committee Meeting – **May 14th, 2024, from 2:00 pm-3:30 pm** to be held via Microsoft TEAMS Meeting