

**Mat-Su Pre-MPO Policy Board Meeting**  
**Action Items**  
**12.15.21**

**Motion:** Approve the December 15, 2021 agenda. **(Wade)**. Passed unanimously.

**Motion:** Approve the November 17, 2021 minutes. **(Charles)**. Passed unanimously.

**Motion:** Approve the MVP for Transportation Public Participation Plan and 2022 Addendum for Pre-MPO Formation. **(Charles)**. Passed unanimously.