

# MVP for Transportation MPO Policy Board Meeting

## **Representatives:**

Bob Charles – Knik Tribe (**Secretary**)  
Edna DeVries, Mayor - MSB  
Glenda Ledford, Mayor – City of Wasilla (**Chair**)  
Brian Winnestaffer - Chickaloon Native Village  
Mike Brown - MSB  
Sean Holland - DOT&PF (**Treasurer**)  
Steve Carrington, Mayor – City of Palmer (**Vice Chair**)



## **Microsoft Teams meeting**

Join on your computer or mobile app.

[Join the meeting now](#)

Meeting ID: 256 533 766 206

Passcode: HE99Pw2m

Or call in (audio only)

+1 605-937-6140 (U.S. Sioux Falls)

(844) 594-6237 (toll-free)

Phone Conference ID: 376 921 063#

## **Agenda**

**Wednesday, March 19<sup>th</sup>, 2025**

**1:30-3:00pm**

## **Meeting Location**

Musk Ox Farm

12850 E Archie Road, Palmer Alaska 99645

Hayloft / Classroom

1. Meeting called to order
2. Consent Agenda (**Action Item**)
  - a. Approval of the March 19<sup>th</sup>, 2025, Agenda
  - b. Approval of the February 26<sup>th</sup>, 2025, Minutes
3. Committee/Working Group Reports (Including the Chair's Report)
  - i. Staff Report
    - Schedule of Topics
4. Voices of the Visitors (Non-Action Items)
5. Action Items
  - a. Statewide Transportation Plan Amendment #2 MVP comments and questions review with Alaska DOT&PF staff and approve submittal of formal comments on MVP's suballocations.
6. Old Business
  - a. MSB Pass through Grant Agreement Update
  - b. Metropolitan Transportation Plan Contract Update
  - c. MSB Transit Program Update - Letter from the MSB to Alaska DOT&PF requesting an additional 90-day funding extension.
7. New Business
8. Other Issues
9. Informational Items
  - a. Transit Roundtable April 9<sup>th</sup> at noon via [Teams](#)
  - b. Statewide MPO Quarterly meeting and Peer Exchange Review March 3<sup>rd</sup> and 4<sup>th</sup>.
  - c. Staffing update

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- d. Index of Authorities Governing National Highway System Facilities in the Metropolitan Planning Area – Letter Alaska DOT&PF to FAST Planning.
- e. Response to January 22, 2025, Letter Regarding Anchorage Municipal Area Transportation Solutions (AMATS) Boundary and Operating Agreement Revision – Letter Alaska DOT&PF to AMATS

10. Policy Board Comments

11. Adjournment

Next Scheduled MPO Policy Board Meeting – **April 22<sup>nd</sup>**, from 1:30pm-3:00 p.m. to be held at the Musk Ox Farm and via Microsoft TEAMS.