### MVP for Transportation Technical Committee Meeting

#### **MEMBERS**

Adeyemi Alimi, ADEC Alex Strawn, MSB (Chair) Ben White, ADOT&PF Bob Charles Jr., Knik Tribe 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 Kate Dueber, ARRC Lawerence Smith, Trucking Industry Advocate Randy Durham, MSB TAB Stuart Leidner, Mobility Advocate Tom Adams, MSB



Microsoft Teams Meeting ID: 217 421 514 543 Passcode: PV9sG7Ln

Dial in by phone +1 605-937-6140 United States, Sioux Falls (844) 594-6237 United States (Toll-free) Phone conference ID: 450 802 22#

## **Agenda**

Tuesday, March 11<sup>th</sup>, 2025 2:00 – 4:00pm

### **Meeting Location**

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

- Call to Order
- 2. Consent Agenda (Action Item)
  - a. Approval of the March 11th, 2025 Agenda
  - b. Approval of the February 11th, 2025, Minutes
- 3. Staff/Committee/Working Group Reports
  - Staff Report
    - a. Schedule of topics
- 4. Voices of the Visitors (Non-Action Items)
- Action Items
  - Statewide Transportation Plan Amendment #2 MVP comments and questions review with Alaska DOT&PF staff and recommendation to the Policy Board to submit 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 30-day funding extension.
- New Business
- 8. Other Issues
- 9. Informational Items
  - a. Transit Roundtable March 12th 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

# MVP for Transportation Technical Committee Meeting

- 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. Technical Committee Comments
- 11. Adjournment

Next Scheduled MPO Technical Committee Meeting – Tuesday April  $8^{th}$ , 2025 from 2:00-4:00pm to be held at the Musk Ox Farm and Microsoft TEAMS.