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 Join on your computer or mobile app <u>Click here to join the meeting</u> Meeting ID: 271 882 292 62 Passcode: JQ3sV9jB Or call in (audio only) <u>+1 605-937-6140</u> Phone Conference ID: 942 096 921#

Agenda

Tuesday, January 14th, 2025 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 January 14th, 2025 Agenda
 - b. Approval of the December 10th, 2024, Minutes
- 3. Staff/Committee/Working Group Reports
 - Staff Report
 - a. Schedule of topics
- 4. Voices of the Visitors (Non-Action Items)
- 5. Action Items
- 6. Old Business
- 7. New Business
 - a. STIP Amendment #2 Update
 - b. Transportation Alternatives Program Manual presentation Julius Adolfsson, Alaska DOT&PF
- 8. Other Issues
- 9. Informational Items
 - a. MPO Peer Review January 28th-30th, 2025, Location: Hilton Garden Inn, 4555 Union Square Dr, Anchorage, AK 99503
 - Mat-Su Transportation Fair January 30th, 2025 3:00 PM and 7:00 PM Location: Alaska State Fairgrounds, Raven Hall, 12878 E Rebarchek Ave, Palmer <u>Mat-Su Transportation Fair</u>
 - c. Memorandum of Agreement (MOA) MVP and MSB
 - d. MSB Comprehensive Safety Action Plan (CSAP) <u>20241219-MSB-CSAP-Public-Review-Draft.pdf</u>

MVP for Transportation Technical Committee Meeting

- e. Transit Roundtable Update
- f. Membership Fee Update
- g. Metropolitan Transportation Plan Update Adam Bradway, Alaska DOT&PF
- 10. Technical Committee Comments
- 11. 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.