

## Mat-Su Pre-MPO Policy Board Meeting

### Action Items

10.20.2021

**Motion:** Approve the October 20, 2021 agenda. **(Ledford)**. No objections.

**Motion:** Approve the September 10, 2021 minutes. **(Hoskins)**. No objections.

**Motion:** Approve the 2022 Unified Planning Work Program, as amended. **(Charles)**. No objections.

**Motion:** Approve the Pre-MPO Policy Board Mission and Tasks. **(Charles)**. No objections.

**Motion:** Approve the Pre-MO Steering Committee Mission and Tasks. **(Charles)**.

**Amendment to the Motion:** Amend the document to move the Proxy voting statement to a separate section named Rules of Engagement. **(Charles)**. No objection.

Approve the Pre-MPO Steering Committee Mission and Tasks, as amended. No objections.

**Motion:** Approve the Boundary Development Strategy. **(Moosey)**

**Amendment to the Motion:** Amend the Boundary Development Strategy to include review of the MSB Comprehensive Plan, Core Area Comprehensive Plan, and the Comprehensive Plans of the City of Wasilla and City of Palmer. **(Charles)**. No objections.

**Motion:** Approve the Boundary Development Strategy, as amended. No objections.

**Motion:** Approve the name of the new MPO: Mat-Su Valley Planning for Transportation (MVP Transportation). **(Busch)**. No objections.