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 <u>+1 605-937-6140</u> United States, Sioux Falls (844) 594-6237 United States (Toll-free) Phone conference ID: 450 802 22#

Agenda

Tuesday, April 8th, 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 April 8th, 2025 Agenda
 - b. Approval of the March 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
 - a. Continuous, Comprehensive, and Cooperative (3C) Policy
 - b. Performance Planning Target Setting Procedures and Memorandum of Understanding (MOU)
- 6. Old Business
- 7. New Business
- 8. Other Issues
- 9. Informational Items
 - a. MSB Grant Agreement
 - b. Transit Update
 - c. Staff Update
 - d. Operating Agreement Questions
 - e. MVP Asset Management Plans Update: Adam Bradway, Alaska DOT&PF
- 10. Technical Committee Comments

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11. Adjournment

Next Scheduled MPO Technical Committee Meeting – Tuesday May 13^{th} , 2025 from 2:00-4:00pm to be held at the Musk Ox Farm and Microsoft TEAMS.