

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.

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Meeting ID: 268 385 333 252

Passcode: J9XJ2q8R

Or call in (audio only)

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

(844) 594-6237 (toll-free)

Phone Conference ID: 589 044 473#

Agenda

Wednesday, January 22nd, 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 January 22nd, 2025, Agenda
 - b. Approval of the December 17th, 2024, 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. MVP Bank Account
 - i. Corporate Resolution
 - ii. Check Signers
 - b. Office Space – Sublet Agreement from RESPEC Company, LLC. Palmer office
 - c. Ashburn & Mason Proposal
6. Executive Session
 - a. Executive Director Hire Letter
7. Old Business
 - a. STIP Amendment # 2 Update
 - b. Transportation Alternatives Program Manual presentation – Julius Adolfsson, Alaska DOT&PF
 - c. Metropolitan Transportation Plan Update – Adam Bradway, Alaska DOT&PF
8. New Business
 - a. TechWise IT proposal
 - b. Vensure Employment Services Proposal
 - i. Payroll and Payroll Taxes

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- ii. Supplemental health insurance including vision, dental, and Aflac
 - iii. Workers Comp Insurance
 - iv. A la carte services: life insurance, legal support, identity theft insurance, mental health counseling, etc.
 - c. Foraker Group Accounting Support
 - d. Diamond Legacy Insurance Broker
 - i. Directors insurance
 - ii. General Liability Insurance
 - iii. Commercial Auto Insurance
 - e. Job Description Review
 - i. Transportation Planner
 - ii. Office / Communications Manager
9. Other Issues
- a. Formal letter from Alaska DOT granting MVP permission to apply the Safe Harbor Indirect cost rate to direct costs.
10. Informational Items
- a. MPO Peer Review January 28th-30th, 2025, Location: Hilton Garden Inn, 4555 Union Square Dr, Anchorage, AK 99503
 - b. Mat-Su Transportation Fair January 30th, 2025 3:00 PM and 7:00 PM Location: Alaska State Fairgrounds, Raven Hall, 12878 E Rebarck Ave, Palmer
 - c. Memorandum of Agreement (MOA) – MVP and MSB
 - d. MSB Comprehensive Safety Action Plan (CSAP) Public Comment Period
 - e. Transit Roundtable Update
 - f. Membership Fee Update
 - g. Association of Metropolitan Planning Organizations (AMPO) Membership
11. Policy Board Comments
12. Adjournment

Next Scheduled MPO Policy Board Meeting – **February 26th**, from 1:30pm-3:00pm to be held at the Musk Ox Farm and via Microsoft TEAMS.