**Motion:** Approve the September 19, 2023 agenda. **(Binder).** Passed unanimously.

**Motion:** Approve the July 18, 2023 minutes. **(Ledford).** Passed unanimously.

**Motion:** Approve the Metropolitan Planning Area Boundary for Matsu Valley for Transportation, as presented. **(Binder)**. Passed unanimously.

**Motion:** In Section 10.1, modify the first sentence by changing “may” to “shall”. **(Carrington)**. Motion withdrawn.

**Motion:** In section 10.3 of the Intergovernmental Operating Agreement, add a sentence: Final Reports will be added to the MVP website. **(Carrington)**. Pass unanimously.

**Motion:** Approve the Intergovernmental Operating Agreement and Memorandum of Understanding for Transportation Planning in the Metropolitan area of the Mat-Su Metropolitan Planning Organization, as amended. **(Ledford).** Passed unanimously.

**Motion:**  Approve the Matsu Valley Planning for Transportation Policy Board Bylaws as edited and presented. **(Binder).** Passed unanimously.

**Motion:** Approve the MVP for Transportation Membership Fee and Annual Dues Structure, Proposal A, as presented. **(Charles).** Passed unanimously.

**Motion:** Approve the Memorandum of Understanding for the Operations of the MVP for Transportation Office, as presented. **(Ledford)**. Passed unanimously.

**Motion:**  Confirm the STIP comment letter, as presented. (**Carrington).** Passed unanimously.

**Motion:** Approve the following as the Board Signatories of MVP for Transportation: Mayor Glenda Ledford, Alfred Tellman and Chief Gary Harrison. **(Binder).** Passed unanimously.

**Motion:** Approve Mayor Glenda Ledford as MVP for Transportation Board. **(Brown).** Passed unanimously.