

# MVP for Transportation MPO Technical Committee Meeting

## **MEMBERS**

Ben White, ADOT&PF  
Jude Bilafer, City of Palmer  
Erich Schaal, City of Wasilla  
Brian Winnestaffer, Chickaloon Native Village  
Jim Beck, Health and Human Services  
Bob Charles, Knik Tribe  
Tom Adams, MSB  
Kim Sollien, MSB  
Brad Sworts, MSB  
Jillian Morrissey, MSB TAB  
Joshua Shaver, Multimodal Mobility Advocate  
Brian Lindamood, ARRC  
Jennifer Busch, Valley Transit



## **NON-VOTING MEMBERS**

Adeyemi Alimi, ADEC  
Jackson Fox, FAST Planning  
Aaron Jongenelen, AMATS  
Josh Cross, TAB  
*Vacant, City of Houston*  
*Vacant, LRSAAB*  
Adam Bradway, ADOT&PF

## **Microsoft Teams meeting**

Join on your computer or mobile app:

[Click here to join the meeting](#)

Meeting ID: 233 033 485 609

Passcode: vc7tDa

[Download Teams](#) | [Join on the web](#)

Or call in (audio only):

+1 605-937-6140

Conference ID: 510 060 812#

## **Agenda**

Tuesday, January 9th, 2024  
2:00 - 3:30pm

1. Call to Order
2. Introduction of MPO Technical Committee Members and other Attendees
3. Approval of the January 9<sup>th</sup>, 2024 Agenda – **(Action Item)**
4. Approval of the December 12<sup>th</sup>, 2023 Minutes – **(Action Item)**
5. Committee/Working Group Reports (Including the Staff Report)
  - a. Staff Report
6. Voices of the Visitors (Non-Action Items)
7. Old Business
8. New Business
  - a. Designation of Technical Committee Membership
    1. Application for membership – transit, trucking, and multimodal
  - b. Title VI Plan review
  - c. Meeting format discussion
  - d. Construction Contract Award Process – Funding the Low Bid
9. Other Issues
10. Informational Items
  - a. MOU for Operations of the MPO Office
    1. MVP for Transportation Membership fee and annual dues structure
  - b. Articles of Incorporation submittal
11. Technical Committee Comments
12. Adjournment

MVP for Transportation  
Pre-MPO Steering Committee Meeting

Next Scheduled MPO Technical Committee Meeting – **February 13th, 2024, from 2:00pm-3:30pm**  
to be held via Microsoft TEAMS Meeting