

**Mat-Su Valley Planning for Transportation
Pre-MPO Steering Committee
Approved Mission and Tasks
10.20.2021**

Mission

To guide the pre-MPO formation process for the Mat-Su Valley as it relates to presenting recommendations to the Pre-MPO Policy Board regarding organizational and operational structure

- Members will serve on the Pre-MPO Steering Committee from October 2020 until Designation of the MPO by the Governor (anticipated to be no later than April 2023).
- The Pre-MPO Steering Committee will provide a recommendation to the Policy Board on Technical Committee membership. Some Steering Committee members may transition into a Technical Committee role.
- Members will serve as an advisory body to the Pre-MPO Policy Board at the Interim Staff Level of the MPO and will make informed recommendations to the Pre-MPO Policy Board regarding development of the MPO.
- Members shall work together to make recommendations to the Pre-MPO Policy Board that are in the best interest of the MPO. Members will represent the MPO and make recommendations about the best way forward for the MPO to accomplish its mission.
- Members should meet with their leadership representatives on the Pre-MPO Policy Board on a regular basis to inform leaders about technical issues and provide answers to any questions they may have regarding matters before the Pre-MPO Policy Board.

Tasks

- Conduct public meetings in accordance with Roberts Rules of Order and the Public Participation Plan (when complete).
- Review, provide written feedback, and make recommendations to the Pre-MPO Policy Board on the development and implementation of the:
 - Public Participation Plan
 - Title VI Implementation Plan
 - Boundary Development Strategy
 - MPO Structure (housing and hosting arrangement, as applicable)
 - 2022 Unified Planning Work Program (UPWP)
 - 2023 – 2024 UPWP
 - Metropolitan Transportation Plan (MTP) Scope of Work
 - Policy and Procedures of the MPO
 - Interagency and Intergovernmental Agreements, as applicable.
- See that the appropriate resolutions of support are obtained from your respective organizations, as applicable, in support of the Operating Agreement, Bylaws and Boundary of the new MPO
- Review, provide feedback, and provide recommendations to the Pre-MPO Policy Board on the Operating Agreement, Boundary Map and Bylaws. The Pre-MPO Policy Board will vet and approve these documents and send them to the State of Alaska DOT & PF who will forward to the Governor for approval. Approval is to be obtained by April 2023.
- Other tasks, as required.

Rules of Engagement

- Proxy voting will be allowed at the Interim Staff Level of the Pre-MPO Steering Committee.