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. **Join the meeting now**

Meeting ID: 248 219 459 129 Passcode: rL9B5hz2

Or call in (audio only)

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

(844) 594-6237 (toll-free)

Phone Conference ID: 447 328 062#

Agenda Wednesday, May 28th, 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. Roll Call
- 3. Consent Agenda (Action Item) Recommended motion to approve the consent agenda
 - a. Approval of the May 28th, 2025, Agenda
 - b. Approval of the April 22nd, 2025, Minutes
- 4. Committee/Working Group Reports (Including the Chair's Report)
 - i. Staff Report
 - Schedule of Topics
- 5. Voices of the Visitors (Non-Action Items)
- 6. Action Items
 - a. MVP Highway Safety Improvement Program (HSIP) Project Nominations (Action Item) Recommended motion to approve the MVP Highway Safety Improvement Program (HSIP) Project Nominations
- 7. Old Business
 - a. Scope, Schedule, and Estimate for MVP Improvement Program: Alaska DOT&PF
 - b. Program of Projects Update Pavement Management Plan: Adam Bradway, Alaska DOT&PF
 - c. Statewide Transportation Improvement Program (STIP) Amendment #2 Update
- 8. New Business
 - a. Metropolitan Transportation Plan Presentation: RESPEC, LLC

MVP for Transportation MPO Policy Board Meeting

9. Other Issues

10. Informational Items

- a. Notice of Funding Opportunity (NOFO) for SS4A Competitive Grant: Tom Adams, MSB https://www.transportation.gov/grants/SS4A
- b. Transit Update
- c. MPO Quarterly Meeting, June 3rd, 2025, Anchorage
- d. Supporting Walking, Biking, and Safe Routes to School in Alaska, Workshop on June 4th (full day) and 5th (half day)

11. Policy Board Comments

12. Adjournment

Next Scheduled MPO Policy Board Meeting – **June 25**th, from 1:30pm-3:00 p.m. to be held via Microsoft TEAMS.