

# 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: 253 618 394 457 5

Passcode: v7Xb63rV

Or call in (audio only)

+1 689-223-3510 (U.S. Sioux Falls)

(844) 594-6237 (toll-free)

Phone Conference ID: 568 381 409#

## Agenda

**Wednesday, July 23rd, 2025**

**1:30-3:00 pm**

## Meeting Location

Alaska DOT Mat Su District Office at 500 S Seward Meridian Pkwy, Wasilla, Alaska

There is limited parking at the building's main entrance; an overflow parking lot is adjacent to the south.

1. Meeting called to order and Roll Call
2. Consent Agenda (**Action Item**)
  - a. Approval of the July 23<sup>rd</sup>, 2025, Agenda
  - b. Approval of the June 24<sup>th</sup>, 2025, Minutes
3. Committee/Working Group Reports
  - i. Staff Report
    - Schedule of Topics
  - ii. Financial Report
4. Voices of the Visitors (Non-Action Items)
5. Technical Committee Action Items from the July 8<sup>th</sup> meeting
  - a. Review and Recommend to the Policy Board Approval of the Public Participation Plan Update for 45-day Public Review Period (*Action Item*) Motion to approve with administrative edits by Tom Adams, seconded by Dan Tucker, passed unanimously
  - b. Request for Scoping Comments Engstrom Road North Extension to Tex-Al Drive (*Action Item*) Motion to approve by Dan Tucker, seconded by Lawrence Smith, passed unanimously
  - c. Sign, Lighting, and Intersection Asset Management Plan Timeline and Match. Request to use the Legislative Grant for nonfederal match (*Action Item*). Motion to approve by Dan Tucker, seconded by Jude Bilafer, passed unanimously
6. Action Items
  - a. Approval of the Public Participation Plan Update for 45-day Public Review Period (**Action Item**) **Recommended Motion:** *Motion to approve the Public Participation Plan Update be released for 45-day Public Review Period*
  - b. Pavement, Sign, Lighting, and Intersection Asset Management Plan Match request to use the Legislative Grant to cover the match (**Action Item**). **Recommended Motion:** *Motion to*

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*approve \$99,330 from the Legislative Grant to cover the nonfederal share of Pavement, Sign, Lighting, and Intersection Asset Management Plans.*

- c. Statewide Transportation Improvement Program (STIP) Amendment #2 Memo to Commissioner Anderson. **(Action Item) Recommended Motion:** *Motion to approve sending additional comments and questions to Commissioner Anderson about Amendment #2*
- d. Website and Social Media Design proposal for MVP **(Action Item) Recommended Motion:** *Motion to approve the professional services agreement with ( MSI, Spruce Studio, Rising Tide or Element Designs) to update the website and build design tools to support MVP's social media and public outreach.*
- e. Metropolitan Transportation Plan (MTP) Scope and Budget Update **(Action Item) Recommended Motion:** *Motion to approve the use of the Legislative Grant to cover the nonfederal share of the MTP scope and budget update.*

### 7. Possible Executive Session

- a. Staffing update
- b. Emerging issues

### 8. Old Business

### 9. New Business

### 10. Other Issues

- a. Title VI Training Schedule
- b. MTP Project Evaluation Criteria Work Session Special Meeting

### 11. Informational Items

- a. MVP Technical Committee Scoping Comments Engstrom Road North Extension to Tex-Al Drive submitted to HDL on July 9<sup>th</sup>
- b. Secretary of Transportation Letter: President Trump's agenda to end illegal discrimination, inefficient climate change policy, and other harmful initiatives in federal programs.

### 12. Policy Board Comments

### 13. Adjournment

Next Scheduled MPO Policy Board Meeting – **August 27<sup>th</sup>**, from 1:30 pm to 3:00 p.m. to be held via Microsoft TEAMS and at the Alaska DOT MatSu District Office at 500 S Seward Meridian Pkwy, Wasilla, Alaska