

**Mat-Su Valley Planning for Transportation  
Pre-MPO Policy Board  
Approved Mission and Tasks  
10.20.2021**

**Mission**

To oversee the development of all federally required documents necessary to be designated by the Governor as the Metropolitan Planning Organization of the Mat-Su Valley urbanized area and that area which is expected to be designated, by the Department of Commerce, as urban in the next 20 years.

- To serve on the Pre-MPO Policy Board from September 2021 until Designation of the MPO by the Governor (anticipated to be no later than April 2023). All tasks will then be turned over to the designated Policy Board.
- Act as the Interim Leadership Level of the MPO in making decisions that will bind the new MPO.
- Direct the development of the new MPO And as a board, give direction to Staff.
- Communicate with your staff member(s) on the Pre-MPO Steering Committee on a regular basis in order to obtain answers to any questions you 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)
- Attend all meetings of the Pre-MPO Policy Board.
- Participate in Pre-MPO Steering Committee meetings as time allows.
- Vet, approve and oversee the 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.
- Vet, approve and forward the Operating Agreement, Boundary Map and Bylaws 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

**Rule of Engagement**

- No proxy voting will be allowed as it is expected that the leaders selected for the Pre-MPO Policy Board are fully involved in the process to make the best decisions regarding the future of transportation infrastructure, policy and organizational structure. While a Proxy member can attend in case of an absence by a Pre-MPO Policy Board member, that individual will not have the ability to vote.