

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: 268 385 333 252

Passcode: J9XJ2q8R

Or call in (audio only)

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

(844) 594-6237 (toll-free)

Phone Conference ID: 589 044 473#

Agenda

Wednesday, February 26th, 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. Consent Agenda (**Action Item**)
 - a. Approval of the February 26th, 2025, Agenda
 - b. Approval of the January 22nd, 2025, Minutes
3. Committee/Working Group Reports (Including the Chair's Report)
 - i. Staff Report
 - Schedule of Topics
4. Voices of the Visitors (Non-Action Items)
5. Action Items
6. Old Business
 - a. Metropolitan Transportation Plan Contract Update
7. New Business
 - a. STIP (Statewide Transportation Improvement Plan) Amendment #2 Update
<https://dot.alaska.gov/stwdplng/cip/stip/>
8. Executive Session
 - a. MSB Grant Agreement Draft Review and Discussion
9. Other Issues
 - a. Transit Update from MSB Planning
 - b. March Meeting Reschedule
10. Informational Items
 - a. Peer Exchange Overview and Action Items Review
 - b. MPO Quarterly Meeting and Peer Exchange Follow-up March 3rd and 4th in Fairbanks, Alaska

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- c. Anchorage Daily News Article – Alaska contractors of ‘alarming’ outlook for 2025 road construction season
- d. Commissioner’s Office Letter to FAST Planning – Index of Authorities Governing National Highway System Facilities in the Metropolitan Planning Area
- e. Indirect Cost Rate DRAFT approval
- f. Senate Transportation Committee Meeting Presentation February 27th @1pm.

11. Policy Board Comments

12. Adjournment

Next Scheduled MPO Policy Board Meeting – **March 26th**, from 1:30pm-3:00 p.m. to be held at the Musk Ox Farm and via Microsoft TEAMS.