

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: 256 533 766 206

Passcode: HE99Pw2m

Or call in (audio only)

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

(844) 594-6237 (toll-free)

Phone Conference ID: 376 921 063#

Agenda

Tuesday, April 22nd, 2025

1:30-3:00 pm

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 April 22nd, 2025, Agenda
 - b. Approval of the March 19th, 2025, Minutes
3. Committee/Working Group Reports
 - i. Staff Report
 - Schedule of Topics
4. Voices of the Visitors (Non-Action Items)
5. Action Items
 - a. Performance Planning Target Setting Procedures and Memorandum of Understanding (MOU) <https://measures-akdot.hub.arcgis.com/> (**ACTION**)
 - b. MSB Grant Agreement (**ACTION**)
 - c. MVP Asset Management Plans Update and request to amend the FFY24 and FFY25 Program of Projects to add \$100,000 to the Pavement Management Plan from FFY25 carryover funding: Adam Bradway, Alaska DOT&PF (**ACTION**)
6. Old Business
 - a. Draft Alaska DOT&PF Continuous, Comprehensive, and Cooperative (3C) Policy Review
7. New Business
8. Other Issues
9. Informational Items
 - a. MSB Transit Program Development Update:
 - b. MTP Update
 - c. STIP Amendment #2 Comments sent to Alaska DOT&PF STIP Team and Commissioners office.

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- d. House Transportation Committee Meeting: April 3rd 1-3pm and April 15th 1-3
https://www.akleg.gov/basis/Committee/Details/34?code=HTRA#tab2_7
 - i. Boundary Development Process/Organizational Development April 3rd
 - ii. Follow-up Questions April 15th

10. Executive Session

- a. Staffing Update
- b. Contractual Support Services Update

11. Policy Board Comments

12. Adjournment

Next Scheduled MPO Policy Board Meeting – **May 28th**, from 1:30pm-3:00 p.m. to be held at the Musk Ox Farm and via Microsoft TEAMS.