



MatSu Valley Planning for Transportation

MEMBERS

Adeyemi Alimi, ADEC
Alex Strawn, MSB **(Chair)**
Ben White, Alaska DOT&PF
Bob Charles Jr., Knik Tribe
Brian Winnestaffer, Chickaloon Native Village
Chris Bentz, Alaska DOT&PF
Crystal Smith, MSBSD
Dan Tucker, RSA Representative
Erich Schaal, City of Wasilla **(Vice Chair)**
Jennifer Busch, Public Transit
Jude Bilafer, City of Palmer
Kate Dueber, ARRC
Lawrence Smith, Trucking Industry Advocate
Randy Durham, MSB TAB
Stuart Leidner, Mobility Advocate
Tom Adams, MSB

Microsoft Teams Meeting

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Meeting ID: 273 292 962 535 5

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Dial in by phone

+1 (689) 223-3510

Phone conference ID

954 438 135#

Agenda

Technical Committee

Tuesday, November 4th, 2025

2:00 – 4:00 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. Call to Order and Roll Call
2. Consent Agenda **(Action Item)**
 - a. Approval of the November 4th, 2025, Agenda
 - b. Approval of the October 14th, 2025, Minutes
3. Staff Report
 - Staff Report
 - a. Schedule of topics
4. Voices of the Visitors (Non-Action Items)
5. Policy Board October 22nd Action Items
 - a. *Motion to approve the MTP Vision Statement, Goals, and Objectives for a 30-day Public Comment Period. Motion to approve (Winnestaffer), seconded. Item raised for discussion by Mike Brown, Motion to amend goal 1 and objectives (Brown), seconded. No objection. Motion to approve as amended (Winnestaffer), seconded. No further discussion, no objection. Motion is approved.*
 - b. *Motion to adopt the Public Participation Plan as presented Motion to approve (Winnestaffer), seconded. Item raised for discussion by Mike Brown to add ATV users to stakeholders. Motion to adopt as amended (Winnestaffer), seconded. No further discussion, no objection. Motion is approved.*



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- c. *Motion to Approve MVP's Annual FFY 26 Budget Motion to approve (Cooper), seconded. No further discussion, no objection. Motion is approved.*
 - d. *Approval of a professional services agreement with Altman, Rogers & Co. for IRS Form 990 preparation and FFY 2025 Annual Audit services. Motion to approve (Bowland), seconded. No further discussion, no objection. Motion is approved.*
 - e. *Executive Session Director Evaluation*
6. Action Items
 - a. Officer Elections Recommended Motion: *Motion to Approve (Member) as TC Chair and Motion to approve (Member) as TC Vice Chair*
 - b. FFY26 December 2025-November 2026 Technical Committee Meeting Dates. Recommended Motion: *Move to approve TC meeting dates as presented.*
 - c. MTP Project Evaluation Criteria and Scoring Guidebook (Action Item)
 - Activity: We will run two projects through the criteriaRecommended Motion: *Move to Approve the MTP Project Evaluation Criteria as Presented.*
7. Old Business
 - a. MTP Update
 - Review Interactive Project Map (MSB GIS & RESPEC)
 - Review Project Filter, Nomination Form, and Nomination Process (MSB GIS and RESPEC)
 - Special Meeting November 12th, 10 am via Teams:
 - a. Existing Conditions Report
 - b. System Deficiency Report
 - c. Preview of the Model
 - d. RESPEC MTP Team Project List based on the data: problem area and project idea/solutions
 - b. MVP FFY 24&25 Funding Allocations, Carryover, and FFY26 Funding Award
 - Policy Board Request: DOT reps on the PB and TC, engage their leadership in documenting improvements that could be made with the 3C process, STIP involvement, and usage of MPV's suballocations without consultation.
 - MVP FFY 24,25,26 funding and project documentation update requested by the Technical Committee
 - c. 26-29 STIP Update (None)
 - d. Alaska DOT&PF SAFEROADS initiative (speaker?)
8. New Business
9. Other Issues
 - a. Transit update
 - Valley Transit Request: Change the Alaska DOT Transit Management Plan to allow providers to access both Rural and Urban Funding if the region includes both designations.



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- Valley Transit Request: Ask for the Assembly to consider a continuation of funding while the Federal Government is shut down, with the understanding that they will be reimbursed once funding is allocated.

10. Informational Items

- a. Element Agency – MTP Video
- b. Possible Call for Project Launch November 21st
- c. Vision, Goals, and Objectives public comment period closes November 24th
- d. Reminder about the December 3rd Open House for the public

11. Technical Committee Comments

12. Adjournment

Next Scheduled MPO Technical Committee Meeting – Tuesday, December 9th, 2025, from 2:00-4:00 pm to be held via Microsoft TEAMS and at the Alaska DOT MatSu District Office at 500 S Seward Meridian Pkwy, Wasilla, Alaska.