



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

Passcode: ff9my6oM

Dial in by phone

+1 (689) 223-3510

Phone conference ID

954 438 135#

Agenda

Tuesday, October 14th, 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
 - a. Introduce new staff
2. Consent Agenda **(Action Item)**
 - a. Approval of the October 14th, 2025, Agenda
 - b. Approval of the August 12th, 2025, Minutes
3. Staff Report
 - Staff Report
 - a. Schedule of topics
4. Voices of the Visitors (Non-Action Items)
5. Policy Board August 27th Action Items
 - a. *Motion to postpone action on the letter to Alaska Department of Transportation & Public Facilities Commissioner Ryan Anderson, Deputy Commissioner Katherine Keith, and the STIP Team outlining MVP's FFY24, FFY25, and FFY26 funding allocation questions documented in STIP Amendment #2 until the next Policy Board meeting (**Holland**), seconded. Passed unanimously.*
6. Action Items
 - a. MTP Vision Statement, Goals and Objectives Recommendation for Public Comment Period (Action Item)
Recommended Motion: Motion to recommend the Policy Board



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approve the MTP Vision Statement, Goals, and Objectives as presented for a 30-day Public Comment Period.

- b. Public Participation Plan Recommendation for approval (Action Item)

Recommended Motion: Motion to recommend that the Policy Board adopt the Public Participation Plan as presented

- c. STIP Amendment #2 Carryover Funds and Utilization of MVP funding without MVP coordination- Memo (Action Item)

Recommended Motion: Motion to recommend that the Policy Board approve and send the memo to Alaska DOT &PF documenting the lack of consultation on MVP's carryover funding, the 3'C process, utilization of MVP STBG and CRP funds without consultation and for not involving MVP in the discussion about the FFY26-29 STIP prior to its release to the public.

7. Old Business

a. MTP Update

- Review the Project List from past planning efforts (RESPEC)
- Travel Demand Model Updates (RESPEC)
- Review Public Involvement Schedule and First Open House, December 3rd, location TBD (RESPEC)
- Review Gap Analysis (RESPEC)
- Evaluation Criteria Work Session October 23rd Location and time TBD

- b. 26-29 STIP Update from Lauren Little, Chief Engineer DOT&PF

8. New Business

a. None

9. Other Issues

a. Transit update

10. Informational Items

- a. UPWP Quarterly/Final Report
- b. Element Agency Branding Update
- c. MVP Facebook/Instagram Review
- d. Transportation Alternatives Program Public review and comment are open until Friday, Oct. 17, 2025 [Link to the TAP Guidebook](#)

11. Technical Committee Comments

12. Adjournment

Next Scheduled MPO Technical Committee Meeting – Tuesday, November 4th, 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.