



Representatives:

Bob Charles – Knik Tribe (**Secretary**)
Edna DeVries, Mayor – MSB (**Vice Chair**)
Glenda Ledford, Mayor – City of Wasilla
Brian Winnestaffer - Chickaloon Native Village
Mike Brown – MSB
Katherine Keith - DOT&PF (**Treasurer**)
Jim Cooper, Mayor – City of Palmer (**Chair**)

Microsoft Teams meeting

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Agenda
Policy Board Meeting
Wednesday, April 22nd, 2026
1:30-3:00 pm

Meeting Location

Matanuska-Susitna Borough Assembly Chamber

1. Call to Order and Roll Call
2. Consent Agenda (**Action Item**)
 - a. Approval of the April 22nd, 2026 Agenda
 - b. Approval of the March 26th, 2026, Minutes
3. Staff Report
 - Staff Report and Schedule of Monthly Tasks
 - Quarterly Financial Statement January-March
4. Technical Committee Action Items, April 14th, 2026 Meeting
 - a. Review and Recommend approval of the MVP Complete Streets Policy. The Policy was discussed and the TC asked for more time, they voted to postpone the action, include the policy as a standing agenda item to allow each member to review the policy internally with legal and other respective boards like TAB and the RSA boards, and to bring it back for formal review and recommendation in July. The draft policy is in the packet for review.
5. Voices of the Visitors (**Non-Action Items**)
6. Action Items
7. Old Business
 - a. MTP Update
 - Project Nominations and Evaluation Process Update
 - MTP project prioritization timeline overview
 - b. FFY26-29 STIP update – Deputy Commissioner Katherine Keith, Alaska DOT&PF (maybe)



8. New Business
 - a. Alaska DOT&PF proposed projects for MTP inclusion- Transportation Planner, Adam Bradway
 - b. Improvement Program and Policy Update Review
 - c. MVP Mission Statement, Vision Statement, and Core Values Proposal
9. Transit Update
10. Other Issues (from the March 25th meeting)
 - a. Technical Committee At-large Seat Vacancy
 - Transit Advocate
11. Informational Items
 - a. Letter from SOA Chief Assistant Attorney General Sean Lynch to FHWA- Addressing MPO Authority
 - a. Alaska DOT&PF Vision for Investment in the Growth of Commerce, Energy and Sustainable Growth in Southcentral Alaska
 - b. Meadow Lakes Community Council MTP project recommendation
 - c. MVP Funding Flyer
 - d. MVP Program of Projects Map
 - e. Transit Workshop Summary
 - f. DOT FFY26 Safe Streets and Roads for All Funding Notice FY26 SS4A| [NOFO](#) Planning and Demonstration Grant and Implementation Grant applications must be submitted by 5:00 PM (EDT) on May 26, 2026. Pre-application eligibility review requests must be submitted for Implementation Grants by 5:00 PM (EDT) on April 24, 2026.
12. Policy Board Comments
13. Adjournment

Next Scheduled MPO Policy Board Meeting – May 25, from 1:30 pm to 3:00 p.m. to be held via Microsoft TEAMS and in-person in the Lower-Level Conference Rm, MSB DSJ building 350 E. Dahlia Ave, Palmer