



MatSu Valley Planning for Transportation

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**)
Jim Cooper, Mayor – City of Palmer (**Vice Chair**)

Microsoft Teams meeting

Join on your computer or mobile app.
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Meeting ID: 253 618 394 457 5
Passcode: v7Xb63rV
Or call in (audio only)
+1 689-223-3510 (U.S. Sioux Falls)
(844) 594-6237 (toll-free)
Phone Conference ID: 568 381 409#

Agenda

**Wednesday, October 22nd, 2025
1:30-3:00 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 to the south.

1. Meeting called to order and Roll Call
2. Consent Agenda (**Action Item**)
 - a. Approval of October 22nd, 2025, Agenda
 - b. Approval of August 27th, 2025, Minutes
3. Committee/Working Group Reports
 - a. Staff Report
 - Annual Financial Statement
4. Voices of the Visitors (Non-Action Items)
5. Technical Committee October 14th Action Items
 - a. Motion to approve the MTP Vision Statement, Goals, and Objectives as presented for a 30-day Public Comment Period. (*Winnestaffer*), seconded. *Passed unanimously.*
 - b. Motion to recommend that the Policy Board adopt the Public Participation Plan as presented. (*Tucker*), Seconded. *Passed unanimously.*
 - c. Motion to recommend that the Policy Board approve and send a letter to Alaska DOT &PF documenting the lack of consultation on MVP's carryover funding, 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. *New motion: postpone, to allow staff time to document FFY24 and FFY25 projects using MVP's suballocations and an accounting of available funds for FFY26 for the November 4th meeting. (Strawn), seconded. Yes – 9, No – 2. Motion carried. The letter presented to the TC is in the Packet on Page 76.*
6. Action Items
 - a. MTP Vision Statement, Goals and Objectives Release for a 30-day Public Comment Period (Action Item)
Recommended Motion: Motion to approve the MTP Vision Statement, Goals, and Objectives as presented for a 30-day Public Comment Period.
 - b. Public Participation Plan adoption (Action Item)



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Recommended Motion : Motion to adopt the Public Participation Plan as presented.

- c. MVP FFY 26 Annual Budget Approval (Action Item)

Recommended Motion: Motion to approve the FFY annual budget as presented

- d. IRS Form 990 prep and FFY 2025 Annual Audit (Action Item)

Recommended Motion: Motion to approve a professional services agreement with Altman, Rogers & Co. for IRS Form 990 prep and FFY 2025 Annual Audit

7. Executive Session

- a. Executive Director Review
- b. Staffing Update and Performance Review Summary

8. Old Business

- a. Metropolitan Transportation Plan Update
 - i. Review Public Involvement Schedule and First Open House, December 3rd, location TBD (RESPEC)
- b. Evaluation Criteria Work Session October 23rd, 10am-1pm at the Curtis D. Menard Memorial Sports Center
- c. 26-29 STIP Update from Lauren Little, Chief Engineer DOT&PF

9. New Business

- a. None

10. Other Issues

- a. Transit update

11. Informational Items

- a. STIP Memo Carry-Over Funding – Lack of 3C Process for MVP Sub-Allocations
- b. Office Space Consideration
 - a. [AlaskaRealEstate.com - \(MLS# 25-12477\): 432 S Alaska Street #1-3, Palmer](https://www.alaskarealestate.com/property/432-S-Alaska-Street-1-3-Palmer)
- c. UPWP Quarterly/Final Report
- d. PL Match Request for FFY26: Invoices sent to Policy Board Members
- e. Element Agency Branding Update
- f. MVP Facebook/Instagram Review

12. Policy Board Comments

13. Adjournment

Next Scheduled MPO Policy Board Meeting – November 19th, from 1:30 pm to 3:00 p.m. to be held via Microsoft TEAMS and at the Alaska DOT MatSu District Office at 500 S Seward Meridian Pkwy, Wasilla, Alaska.