



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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Phone Conference ID: 533 211 005#

Agenda
Policy Board Meeting
Wednesday, March 25th, 2026
1:30-3:00 pm

Meeting Location

Alaska DOT Mat Su District Office, upstairs Conference Room at 500 S. Seward Meridian Pkwy, Wasilla, Alaska. There is limited parking at building's main entrance, overflow parking lot to south.

1. Call to Order and Roll Call
2. Consent Agenda (**Action Item**)
 - a. Approval of the March 25th, 2026 Agenda
 - b. Approval of the February 25th, 2026, Minutes
3. Staff Report
 - Staff Report and Schedule of Monthly Tasks
 - FFY25 P&L review for Membership Dues and Annual Dues
4. Technical Committee Action Items, March 10th, 2026 Meeting

Approved a motion to recommend that the MVP Policy Board submit a letter to the AK DOT&PF Commissioner requesting they adopt the MSB's proposed apportionment for FTA 5307 funds allocated to the Wasilla-Knik-Fairview-Northlakes UZA such that all funds would be apportioned to the MSB and no funds apportioned to the Alaska Railroad Corporation; any funds not obligated by either recipient within three years could be reassigned to the other recipient; and the 5307 split policy should be reviewed no later than two-years following submission of the next apportionment letter. Vote 7 yes, to 4 no.

5. Voices of the Visitors (**Non-Action Items**)
6. Action Items
 - a. Approval of the FFY25 Audit
 - b. Approval of the removal of past board members on the MVFCU account and approval of new authorized check signers
 - c. Mobility Advocate At-Large seat applicant approval for the Technical Committee
 - d. Interim Transit Advocate At-Large seat applicant approval for the Technical Committee



- e. FTA 5307 Split Proposal Recommendations
 - MVP Memo with supporting documentation
7. Old Business
 - a. MTP Update
 - Nominated projects and initial evaluations
 - Full Project list review April
 - b. FFY26-29 STIP update – Deputy Commissioner Katherine Keith, Alaska DOT&PF (maybe)
 - MVP staff comments on the draft STIP
8. New Business
 - a. Complete Streets Policy Overview – Anjie Goulding, MVP
 - b. Local Control Plan Update - Anjie Goulding, MVP
9. Transit Update
 - Special Transit Public Meeting: March 12th, 5:30-7:00 pm Wasilla Senior Center
 - Virtual Special Transit Public Meeting March 24th, 12:00-1:30 pm Teams
10. Other Issues
 - a. Letter from SOA Chief Assistant Attorney General Sean Lynch to FHWA- Addressing MPO Authority
 - b. Technical Committee At-large Seat Vacancy
 - Transit Advocate
11. Informational Items
 - 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
12. Policy Board Comments
13. Adjournment

Next Scheduled MPO Policy Board Meeting – April 22nd, from 1:30 pm to 3:00 p.m. to be held via Microsoft TEAMS and at the Alaska DOT Mat-Su District Office at 500 S Seward Meridian Pkwy, Wasilla, Alaska.