

MVP for Transportation MPO Policy Board Meeting

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**)
Steve Carrington, Mayor – City of Palmer (**Vice Chair**)



Microsoft Teams meeting

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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, August 27th, 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 August 27th, 2025, Agenda
 - b. Approval of July 23rd, 2025, Minutes
3. Committee/Working Group Reports
 - a. Staff Report
 - Schedule of Topics
4. Voices of the Visitors (Non-Action Items)
5. Technical Committee Action Items of the August 12th meeting
 - a. Review and recommend that the Policy Board send a memo to the Alaska DOT Commissioner's office and STIP Team outlining MVP's funding and project questions documented in STIP Amendment #2. (**Action Item**) Motion to approve by Winnestaffer, seconded by Tucker, passed unanimously.
6. Action Items
 - a. Letter from the MVP Policy Board about the approved STIP Amendment #2 regarding MVP's FFY24, FFY25, and FFY26 STBG, CRP, and TAP suballocations, carryover funding, FTA 5307 funding, and questions around MVP's approved Program of Projects. **Recommended Motion: Motion to approve 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.**
7. Old Business
 - a. Metropolitan Transportation Plan Update
 - Existing Conditions Plan Review: Project List
 - MTP Goals and Objectives Work Session September 2nd from 10:30 am – 1:30 pm location TBD.
8. New Business

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- a. Review and Recommend MVP's Program of Projects Update FFY24, FFY25, FFY26
 - For discussion: The TC suggested staff perform an accounting of funds based on MVP Policy Board approved Program of Projects and an Accounting of Funds based on STIP Amendment #2

9. Other Issues

- a. Transit Update
 - 5310 funding split between Fairbanks and Mat-Su Urban Areas
 - MSB update on Transit Program development and timeline

10. Informational Items

- a. FFY 26- FFY 29 STIP Update- Lauren Little Chief Engineer, Alaska Department of Transportation & Public Facilities
- b. SAFE ROADS National Initiative: Presentation by Lauren Little, Chief Engineer, Alaska Department of Transportation & Public Facilities

11. Policy Board Comments

12. Adjournment

Next Scheduled MPO Policy Board Meeting – September 24th, 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.