

MVP for Transportation Technical Committee Meeting

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
[Click here to join the meeting](#)
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, August 12th, 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
2. Consent Agenda (**Action Item**)
 - a. Approval of the August 12th, 2025, Agenda
 - b. Approval of the July 8th, 2025, Minutes
3. Staff/Committee/Working Group Reports
 - Staff Report
 - a. Schedule of topics
4. Voices of the Visitors (Non-Action Items)
5. Policy Board July 23rd Action Items
 - a. Motion to approve the Public Participation Plan Update be released for 45-day Public Review Period (*Winnestaffer*), seconded. *Passed unanimously.*
 - b. Motion to approve \$99,330 from the Legislative Grant to cover the non-federal share of Pavement, Sign, Lighting, and Intersection Asset Management Plans (*Winnestaffer*), seconded. *Passed unanimously.*
 - c. Original motion was withdrawn. Motion to direct Kim to review STIP Amendment #2 with existing questions and bring formal comments back to the August meeting for Policy Board approval (*Ledford*), seconded. *Passed unanimously.*
 - d. Motion to approve a professional services agreement with Element Agency (motion as amended), (*Holland*); seconded. *Passed unanimously.*
 - e. Motion to approve the use of the Legislative Grant to cover the non-federal share of the MTP scope and budget update (*Charles*), seconded. *Passed unanimously.*
 - f. Motion to approve hiring additional planning staff (*Winnestaffer*), seconded. *Passed unanimously.*
6. Action Items
 - a. Memo from the MVP Policy Board about FHWA & FTA Approved STIP Amendment #2 regarding FFY24, FFY25 STBG, CRP and TAP suballocations, carryover funds, FTA 5307 funding, and questions around MVP's approved Program of Projects. **Recommended Motion: Motion to recommend that the Policy Board send a memo to the Alaska DOT**

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Commissioner's office and STIP Team outlining MVP's funding and project questions documented in STIP Amendment #2.

7. Old Business
 - a. MTP Update
 - RSG Travel Model Technical Memo and Presentation
 - RESPEC Existing Conditions Report Plan Review: Project List
 - MTP Goals and Objectives work session meeting date TBD
8. New Business
 - a. Title VI Training
 - [Title VI video](#) and [PowerPoint](#) Review
 - Title VI Trivia
 - b. Review and update MVP's updated Program of Projects FFY24, FFY25, FFY26
9. Other Issues
 - a. Transit update
10. Informational Items
 - a. SAFE ROADS National Initiative: Presentation by Lauren Little, Chief Engineer, Alaska Department of Transportation & Public Facilities
 - b. Website Update and PPP 45-Day Public Comment Period [MVP PPP Draft](#)
11. Technical Committee Comments
12. Adjournment

Next Scheduled MPO Technical Committee Meeting – Tuesday, September 9th, 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.