



MatSu Valley Planning for Transportation

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)**
Vacant, Public Transit Advocate
Jude Bilafer, City of Palmer
Kate Dueber, ARRC
Lawrence Smith, Trucking Industry Advocate
Randy Durham, MSB TAB
Vacant, Mobility Advocate
Tom Adams, MSB

Microsoft Teams Meeting

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Meeting ID: 273 292 962 535 5

Passcode: ff9my6oM

Dial in by phone

+1 (689) 223-3510

Phone conference ID

954 438 135#

Agenda

Technical Committee

Tuesday, January 13th, 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 January 13th, 2025, Agenda
 - b. Approval of the December 9th, 2025, Minutes
3. Staff Report
 - Staff Report
 - Stakeholder outreach and special meeting schedule-
 - LRSAAB – January 15th
 - City of Wasilla Council – January 26th
 - City of Palmer Council – January 27th
 - Chickaloon Native Village – January 28th
 - MSB Assembly – February 3rd
 - MSB Transportation Advisory Board – February 13th
4. Policy Board, November 19th Action Items
 - a. Approval of the MTP Vision, Goals, and Objectives as presented. *Motion to approve as presented (Cooper), seconded (Winnestaffer).*

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- b. Approval of 26-29 SDOT&PF Carbon Reduction Program Consultation: 34464 Fleet Conversion. *Motion to amend movement to approve ADOT&PF usage of \$636,790 of MVP's CRP FFY25 suballocation for Fleet Conversion, provided that a written agreement that the funds be returned to MVP in the form of STBG funding in FFY27 be prepared by ADOT&PF.* Seconded (Winnestaffer). No further discussion, no objections. Approved.
5. Voices of the Visitors (Non-Action Items)
6. Action Items
7. Old Business
 - a. MTP Update
 - Formal Call for Project Nominations 1.30.2025
 - Request for review by January 20th
 - i. Existing Conditions Report for Review
 - ii. Level of Service Report for Review
 - iii. Travel Model Report for Review
 - Data-driven project list from RESPEC Presentation
 - b. FFY26-29 STIP Update Adam Bradway, Alaska DOT&PF
 - c. Alaska DOT&PF SAFEROADS initiative Adam Bradway, Alaska DOT&PF
8. New Business
 - a. MTP Scoring Subcommittee Nomination
 - b. Transit
 - 5307 Split Letter from ADOT&PF Commissioner Anderson
Request for MVP to provide guidance on a future policy for the 5307 split between direct recipients in small urban areas.
 - ARRC Split Letter Proposal and Presentation by Brian Lindamood-
Questions to be addressed
 - i. An explanation of the split formula proposed by the ARRC
 - ii. The history of the funding split between ARRC and the Anchorage Urban Area
 - iii. A breakdown of how many commuter/non-tourist passengers are served between Wasilla and Anchorage
 - iv. Documentation of the total FTA funds the railroad received in FFY24, including: 5307 urban, 5307 statewide, 5337 urban, and 5337 statewide
9. Other Issues
 - a. Technical Committee At-large Seat Vacancy
 - Transit Advocate
 - Mobility/Bike and Pedestrian Advocate



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10. Informational Items
 - a. Letter from ADOT&PF documenting improvements that could be made with the 3C process, STIP involvement, and usage of MPV's suballocations - Ben White, Alaska DOT&PF
 - b. Approval of FFY 2026 Highway Safety Improvement (HSIP) Funding Plan
11. Technical Committee Comments
12. Adjournment

Next Scheduled MPO Technical Committee Meeting – Tuesday, February 10th, 2026, from 2:00-4:00 pm to be held via Microsoft TEAMS and at the Alaska DOT Mat-Su District Office at 500 S Seward Meridian Pkwy, Wasilla, Alaska.