



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
Sean Holland - DOT&PF (**Treasurer**)
Jim Cooper, Mayor – City of Palmer (**Chair**)

Microsoft Teams meeting

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Meeting ID: 253 618 394 457 5
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+1 689-223-3510 (U.S. Sioux Falls)
(844) 594-6237 (toll-free)
Phone Conference ID: 568 381 409#

Agenda

Wednesday, December 19th, 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. Call to Order and Roll Call
2. Consent Agenda (**Action Item**)
 - a. Approval of the December 17th, 2025, Agenda
 - b. Approval of the November 19th, 2025, Minutes
3. Staff Report
 - Staff Report
 - a. Schedule of topics
4. Voices of the Visitors (Non-Action Items)
5. Technical Committee Action Items
 - a. *MTP Vision, Goals, and Objectives Motion to recommend that the Policy Board approve the MTP vision, Goals, and Objectives as presented. Motion by Dan Tucker, seconded, passed without objection*
6. Action Items
 - a. MTP Vision, Goals, and Objectives **Recommended Motion: Motion to approve the MTP vision, Goals, and Objectives as presented**
 - b. 26-29 DOT&PF Carbon Reduction Program Consultation: 34464 Fleet Conversion Adam Bradway, Alaska DOT&PF. **Recommended Motion, Motion to approve ADOT&PF usage of \$636,790 of MVP's CRP FFY25 suballocation for Fleet Conversion and requesting a written agreement that the funds be returned to MVP in the form of STBG funding in FFY27.** See TC discussion notes in page 3 of the packet.
7. Old Business
 - a. MVP Improvement Program Update on Scope, Schedule, and Budget. ADOT&PF Chris Bentz.
 - b. MTP Update



MATSU VALLEY
PLANNING *for*
TRANSPORTATION

- Interactive Project Map Live
 - Formal Call for Projects from agencies date pending mid-late January
 - Stakeholder outreach and special meeting schedule- letters sent
- c. MVP FFY 24&25 Funding Allocations, Carryover, and FFY26 Funding Award
- Letter from ADOT&PF documenting improvements that could be made with the 3C process, STIP involvement, carryover funding, and usage of MPV's suballocations without consultation- Ben White, Alaska DOT&PF
 - a. Letter to the Policy Board From ADOT&PF
 - MVP FFY 24,25,26 funding and project documentation Update - Adam Bradway, Alaska DOT&PF
 - a. FFY2026 suballocation documentation from ADOT&PF
 - b. Carry forward the workbook from ADOT&PF
 - c. MVP Program of Projects Accounting (purple highlights =funding projects)
 - d. MVP Accounting of Projects that used our funding
 - d. FFY26-29 STIP Update Adam Bradway, Alaska DOT&PF
 - e. Alaska DOT&PF SAFEROADS initiative Adam Bradway, Alaska DOT&PF
8. New Business
9. Other Issues
- a. MTP Video edit request by Alaska DOT&PF
 - b. Transit update- 5307 Split letter
10. Informational Items
- a. Community Outreach & Engagement Analytics Report
11. Policy Board Comments
12. Adjournment

Next Scheduled MPO Policy Board Meeting – January 17th, 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.