



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

Join on your computer or mobile app.
Join the meeting now
Meeting ID: 253 618 394 457 5
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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, February 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
 - a. Welcome Deputy Commissioner Katherine Keith as the new representative on MVP's Policy Board for DOT&PF
2. Consent Agenda (**Action Item**)
 - a. Approval of the February 25th, 2026 Agenda
 - b. Approval of the December 17th, 2025, Minutes
3. Staff Report
 - Staff Report and Schedule of Monthly Tasks
 - Quarterly Financial Report
 - Draft Audit Report
4. Technical Committee Action Items, February 10th, 2026 Meeting
 - a. *Motion to recommend that the MVP Policy Board adopt the Alaska DOT&PF performance targets for 2026 (Schaal). Seconded. No objections, no further discussions. Motion is approved unanimously.*
 - b. *5307 split recommendation- the TC directed MVP staff to provide information about ARRC and Valley Transit operations and funding before making a recommendation to the PB. Expected Recommendation in March.*
5. Voices of the Visitors (**Non-Action Items**)
6. Action Items
 - a. Adoption of Alaska DOT&PF 2026 Safety Performance Measure Targets (**Action Item**)
7. Old Business
 - a. MTP Update



MATSU VALLEY
PLANNING *for*
TRANSPORTATION

- Formal Call for Project Nominations 1.28.2026 – Packet
 - Survey Results & Comment Map Responses
 - b. FFY26-29 STIP Update Adam Bradway, Alaska DOT&PF
 - c. Alaska DOT&PF's Long-Range Transportation Plan (LRTP) Sara Lucey
8. New Business
 9. Transit Update
 - MSB position on the 5307 split policy and ARRC response
 - Special Transit Public Meeting: March 12th, 5:30-7pm Wasilla Senior Center
 - Virtual Special Transit Public Meeting March 24th, 5:30-7:pm Teams
 10. Other Issues
 - a. Technical Committee At-large Seat Vacancy
 - Transit Advocate
 - Mobility/Bike and Pedestrian Advocate
 11. Informational Items
 - a. Approval of FFY 2026 Highway Safety Improvement (HSIP) Funding Plan amendment from the Commissioner
 - b. Mat-Su Transportation Fair February 25th at Raven Hall 3pm-7pm
 - c. Resolution from North Lakes Community Council for Project Nominations
 - d. Letter from North Lakes Community Council about the FTA 5307 funding split
 - e. Alaska Active Transportation Funding Source Guide
 12. Policy Board Comments
 13. Adjournment

Next Scheduled MPO Policy Board Meeting – March 25th, 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.