

Mat-Su Pre-MPO Policy Board Meeting

Action Items

09.21.2022

Motion: Approve the September 21, 2022 agenda. **(Ledford)**. Passed unanimously.

Motion: Approve the June 15, 2022 minutes. **(Ledford)**. Passed unanimously.

Motion: To approve the 2023-2024 UPWP for public review for 30 days to include an introductory letter to the governments. **(Moosey)**. Passed unanimously.

Motion: To approve the Policy Board Purpose and Tasks moving forward. **Motion by (Ledford)**. Passed unanimously.

Motion: To approve the Policy Board member recommendations of the Steering Committee with a 7-seat government only representation. **Motion by (Junge)**. Passed unanimously.

Motion: To approve the Technical Committee Purpose and Tasks. **Motion by (DeVries)**. Passed unanimously.

Motion: To approve the Technical Committee member recommendation as listed, with the caveat under #16 removed. **Motion by (Ledford)**. Passed unanimously.