

MVP for Transportation MPO Policy Board Meeting

Representatives:

Bob Charles – Knik Tribe (**Secretary**)
Edna DeVries, Mayor - MSB
Glenda Ledford, Mayor – City of Wasilla (**Chair**)
Brian Winnestaffer - Chickaloon Native Village
Mike Brown - MSB
Sean Holland - DOT&PF (**Treasurer**)
Steve Carrington, Mayor – City of Palmer (**Vice Chair**)



Microsoft Teams meeting

Join on your computer or mobile app.

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Meeting ID: 248 219 459 129

Passcode: rL9B5hz2

Or call in (audio only)

+1 605-937-6140 (U.S. Sioux Falls)

(844) 594-6237 (toll-free)

Phone Conference ID: 447 328 062#

Agenda

Wednesday, June 25th, 2025

1:30-3:00pm

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. Meeting called to order
2. Roll Call
3. Consent Agenda (**Action Item**)
 - a. Approval of the June 24th, 2025, Agenda
 - b. Approval of the May 28th, 2025, Minutes
4. Committee/Working Group Reports
 - i. Staff Report
 - Schedule of Topics
 - MVP Financial Report
5. Voices of the Visitors (Non-Action Items)
6. Action Items
 - a. FFY2025 MVP Improvement Program Project List Approval (**Action Items**)
Recommended Motion: Motion to approve the FFY2025 MVP Improvement Program Project List. (Action Item)
 - b. Letter Requesting the Governor's Roads and Highways Board be extended and formalized in State Statute. **Recommended Motion: Motion to approve sending a letter to the Governor's office (Action Item)**
 - c. Letter of Support to the Matanuska-Susitna Borough (MSB) Assembly in Support of applying for Federal Transit Administration (FTA) funding to manage Transit Services in the Urban Area. **Recommended Motion: Motion to approve sending a letter of support to the MSB Assembly in support of their grant application to FTA and to manage Transit Services in the Urban Area. (Action Item)**
7. Old Business
 - a. Statewide Transportation Improvement Program (STIP) Amendment #2 Update
 - b. Metropolitan Transportation Plan (MTP) Update

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8. New Business

9. Other Issues

- a. Thank you to our amazing consulting team, led by Donna Gardino of Gardino Consulting and Elise Blocker with RESPEC Engineering, for all their mentorship and support over the past five years as we worked to establish MVP.

10. Other Issues

11. Informational Items

- a. MPO Quarterly meeting overview, including PL Distribution amounts for FFY26
- b. Transit Update
- c. Safe Routes to School workshop review
- d. Article – The Valley’s New MVP, Mat-Su Borough gets its own Metropolitan Planning Organization.
- e. Article - Dunleavy vetoes could delay \$600 million in federal highway funds.
- f. MVP Match Letter from Ryan Anderson, Commissioner of DOT&PF

12. Policy Board Comments

13. Adjournment

Next Scheduled MPO Policy Board Meeting – **July 23rd**, from 1:30 pm to 3:00 p.m. to be held via Microsoft TEAMS and at the Alaska DOT MatSu District Office at 500 S Seward Meridian Pkwy, Wasilla, Alaska