



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**)
Jennifer Busch, Public Transit
Jude Bilafer, City of Palmer
Kate Dueber, ARRC
Lawrence Smith, Trucking Industry Advocate
Randy Durham, MSB TAB
Stuart Leidner, 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, December 9th, 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 December 9th, 2025, Agenda
 - b. Approval of the November 4th, 2025, Minutes
3. Staff Report
 - Staff Report
 - a. Schedule of topics
4. Voices of the Visitors (Non-Action Items)
5. Policy Board November 19th Action Items



MatSu Valley Planning for Transportation

- a. *Officer Election Results: Mayor Cooper, Chair, Mayor DeVries, Vice Chair, Sean Holland, Treasurer, and Bob Charles, Secretary*
 - b. *December 2025-November 2026 Policy Board Meeting Dates Motion Winnestaffer, seconded, **passed unanimously***
 - c. *Personnel Policy Update to Annual COLA policy Motion-Winnestaffer, seconded, **passed unanimously***
 - d. *Personnel Policy Update to Annual Performance Evaluations Motion-Winnestaffer, seconded, **passed unanimously***
 - e. *MTP Project Evaluation Criteria and Scoring Guidebook Approval, PB edited to nomination filter (cost cap) on the form Motion-Winnestaffer, seconded, **passed unanimously***
6. Action Items
- a. MTP Vision, Goals, and Objectives **Recommended Motion: Motion to recommend that the Policy Board approve the MTP vision, Goals, and Objectives as presented**
7. Old Business
- a. MVP Improvement Program Scope, Schedule, and Budget update Chris Bentz, Alaska DOT&PF
 - b. MTP Update
 - Interactive Project Map Update
 - Review Project Nomination Form, and Nomination Process
 - Existing Conditions Report 12/19/2025 Draft to MVP
 - a. Level of Service Report 12/5/2025 Draft to MVP
 - b. Travel Model Report 12/12/2025 Draft to MVP
 - c. Data-driven project list from RESPEC 12/12/2025 draft to MVP
 - c. MVP FFY 24&25 Funding Allocations, Carryover, and FFY26 Funding Award
 - Policy Board Request: DOT reps on the PB and TC, engage their leadership in documenting improvements that could be made with the 3C process, STIP involvement, and usage of MPV's suballocations without consultation- Ben White, Alaska DOT&PF
 - MVP FFY 24,25,26 funding and project documentation Update - Adam Bradway, Alaska DOT&PF
 - 26-29 SDOT&PF Carbon Reduction Program Consultation: 34464 Fleet Conversion Adam Bradway, Alaska DOT&PF
 - 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. Transit update



MatSu Valley Planning *for* Transportation

10. Informational Items
 - a. Element Agency – MTP Video update
 - b. Community Outreach & Engagement Analytics Report
 - c. Formal Call for Projects from agencies date pending mid-late January
 - d. Stakeholder outreach and special meeting schedule- letters sent
11. Technical Committee Comments
12. Adjournment

Next Scheduled MPO Technical Committee Meeting – Tuesday, January 13th, 2026, from 2:00-4:00 pm to be held via Microsoft TEAMS and at the Alaska DOT MatSu District Office at 500 S Seward Meridian Pkwy, Wasilla, Alaska.