

# MATANUSKA – SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645

## VOTING MEMBERS

Pat Daniels - Chairperson  
Gary Foster - Vice Chairperson  
Jashua Leatham - Member  
Kenneth Walch - Member  
Darren Zimmer - Member



## MSB STAFF

George Hays - MSB Administration  
Butch Ehmann - Public Works  
Russ Krafft - Purchasing  
Tyler Blazejewski - Ops & Maintenance

## ALTERNATE MEMBERS

Jedediah Cox - Alternate #1  
Stephen Edwards - Alternate #2

## MSB ADMINISTRATIVE SUPPORT

Tiffany Richards – Primary  
Mary Miller - Alternate

## ROAD SERVICE AREA (RSA) TASK FORCE AGENDA

LOWER LEVEL CONFERENCE ROOM  
350 EAST DAHLIA AVENUE, PALMER

RSA TASK FORCE REGULAR MEETING

2:00 – 4:00 PM

Tuesday June 7, 2022

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- I. CALL TO ORDER
  - II. ROLL CALL
  - III. PLEDGE OF ALLEGIANCE
  - IV. APPROVAL OF AGENDA
  - V. APPROVAL OF MINUTES / May 24, 2022
  - VI. MSB STAFF / STAFF REPORT / GUEST
  - VII. AUDIENCE PARTICIPATION / 3-minute limit.
  - VIII. COMMITTEE REPORTS
    - A. Brushing / 5-minutes
    - B. RSA Authority / 5-minutes
    - C. Substandard roads / 5-minutes
    - D. New road Construction Design / Requirements / 5-minutes
    - E. Discussion
  - IX. TASK FORCE MEMBER COMMENTS / 2-minutes

- A. Gary Foster
- B. Jashua Leatham
- C. Ken Walch
- D. Darren Zimmer
- E. Jedediah Cox
- F. Stephen Edwards

#### **X. ITEMS OF BUSINESS**

- A. **T & M paperwork**
- B. **Equipment List update** (motion was about equipment and equipment being charged against the separate RSA's accounts. (roller compactor for example)
- C. **Road Inventory List** (equivalent to a purchase order, invoice recipient of goods sold, and product received) (without an invoice receipt you have nothing) (MSB Road Condition Assessment)
- D. **Nolfi Court Exhibits** (MSB problem reporter reports, review commitments noting deficiency for years, meanwhile the photo documentation show's otherwise)
- E. **S. Birch Lake Dr. / Mlakar Cir.** (design, process, and procedure)
- F. **Wolf Rd. / S. Melozzi Hot springs Rd.** (design, process, and procedure)
- G. **Burma Road Crossing being 3 of 5 examples.** (Processes, Pertinent, Scalability)
- H. **MSB / Big Lake Community Comprehensive Plan.** Transportation / Roads. (Processes, Pertinent, Scalability) (page 5-1, 5-2, 5-3, 5-4) (Mapping, Design, and planning) (Row's)

#### **XI. NEW COMMITTEE's**

- A. **Bid Package Standardization.** Ken & Pat
- B. **Pedestrian Paved trails. (Public Safety, pedestrians walking in street)** Darren & Pat
- C. **Dust Control (Calcium Chloride vs Water) (Water vs sweeping)** Jashua & Pat
- D. **Prevention & Management Plan.** Gary & Pat

#### **XII. MSB Public Works O & M Presentations**

- A. **One established RSA Superintendent** (Matt)
- B. **One New Superintendent** (new hires process and training)
- C. **O & M Manager**
- D. **Local Road Service Advisory Board** (RSA Big Board) (Oversight & Support)

#### **XIII. NEXT MEETING June 21, 2022**

#### **XIV. ADJOURNMENT**