

MATANUSKA – SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645

VOTING MEMBERS

Gary Foster - Chairperson
Darren Zimmer – Vice Chair
Jashua Leatham - Member
Kenneth Walch - Member
Vacant - Member

ALTERNATE MEMBERS

Vacant - Alternate #1
Vacant - Alternate #2



MSB STAFF

George Hays - MSB Administration
Tom Adams - Public Works
Russ Krafft - Purchasing
Tyler Blazejewski - Ops & Maintenance

MSB ADMIN SUPPORT

Tiffany Richards – Primary
Mary Miller - Alternate

ROAD SERVICE AREA TASK FORCE AGENDA

MSB Lower Level Conference Room

350 E. Dahlia Ave., Palmer

RSA TASK FORCE REGULAR MEETING

2:00 – 4:00 PM

TUESDAY, August 2, 2022

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. AUDIENCE PARTICIPATION
- VI. CONTACT DISCLOSURE
- VII. ITEMS OF BUSINESS
 - A. Committee Reports and Discussion

Committee 1 - Alternate Contract / Scalability (shall consider):

- A) *the adoption and implementation of an alternate contract structure in Big Lake Service Area No. 21 to include, but not limited to, a time and material structure; (and)*
- B) *the scalability or applicability of such a method to other road service areas;*

Jashua Leatham
Gary Foster

Committee 2 - Brush Cutting (shall consider):

C) areawide brush cutting; and

Gary Foster

Committee 3 – Substandard (shall consider):

D) processes to address substandard roads Boroughwide.

Darren Zimmer

Gary Foster

Committee 4 - Alternate Specifications (may consider):

A) how to address the issue of currently maintained roads in RSA 21 which become impassable or have major deficiencies preventing safe public access , to include whether modifications of the existing maintenance specifications are warranted or options for advancing capital improvements;

Ken Walch

Gary Foster

B. Future Agenda Items

1. Municipality of Anchorage Contract Structure Presentation

VIII. MEMBER AND STAFF COMMENTS

IX. ADJOURNMENT