

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
Jill Parson – 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 16, 2022

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- I. CALL TO ORDER
 - II. ROLL CALL
 - III. APPROVAL OF AGENDA
 - IV. PLEDGE OF ALLEGIANCE
 - V. APPROVAL OF MINUTES
 - VI. AUDIENCE PARTICIPATION
 - VII. CONTACT DISCLOSURE
 - VIII. ITEMS OF BUSINESS
 - A. Municipality of Anchorage Contract Structure Presentation
 - B. 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 and Gary Foster

Committee 2 - Brush Cutting (shall consider):

C) areawide brush cutting; and

Gary Foster and Jill Parson

Committee 3 – Substandard (shall consider):

D) processes to address substandard roads Boroughwide.

Darren Zimmer and Gary Foster

Committee 4 - Alternate Specifications (may consider):

E) 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 and Gary Foster

C. Future Agenda Items

IX. MEMBER AND STAFF COMMENTS

X. ADJOURNMENT