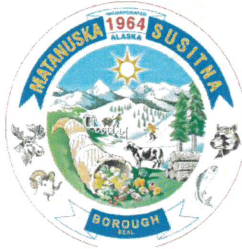


MATANUSKA-SUSITNA BOROUGH
Transportation Advisory Board Minutes

Edna DeVries, Mayor

Terri Lyons
Randy Durham
Donna McBride
Jennifer Busch
Joshua Cross – Chair
Vacant
Vacant

Kim Sollien - Staff



Michael Brown, Borough Manager

PLANNING & LAND USE DEPARTMENT
Alex Strawn, Planning & Land Use Director
Kim Sollien, Planning Services Manager
Jason Ortiz, Development Services Manager
Fred Wagner, Platting Officer

DSJ Lower Level Conference Room

February 17th, 2023
REGULAR MEETING
10:00 am

I. CALL TO ORDER

Meeting called to order 10:02 am

II. ROLL CALL – DETERMINATION OF QUORUM

Members Present:

Terri Lyons
Randy Durham
Donna (DJ) McBride
Joshua Cross

Staff Present:

Kelsey Anderson, Planner III
Kim Sollien, Planning Services Manager
Maija DiSalvo, Planner II

Guests:

Renee Whitesell (DOWL) – Parks Hwy PELS
Dave Palmer (AAB)
Shawn McBride - Guest
Cole Branham (MSB) – TIP 21 PW
Daniel Dahms (MSB) – TIP 23
Tom Adams (MSB) – PW Director
Jillian Morrissey – MSB School District potential board
Kristina Huling (DOT) – DOT MSB Planner

III. APPROVAL OF AGENDA

Motion: Randy Durham moved to approve the agenda, DJ McBride second

Vote: All in favor

IV. ELECTION OF NEW POSITIONS

A. Chair

Nomination: Josh Cross was nominated by DJ McBride

Vote: All in favor

B. Vice Chair

Nomination: Randy Durham was nominated by Josh Cross

Vote: All in favor

V. APPROVAL OF MINUTES

A. November 18, 2022, Regular Meeting Minutes

Motion: DJ moved to push off approval of the November 18, 2022 minutes to the next meeting, Randy Durham 2nd

Vote: All in favor

VI. AUDIENCE PARTICIPATION

Adam Bradway, DOT Mat-Su MPO Planner Introduction

Clint Adler, DOT Mat-Su District Chief Introduction

VII. STAFF/AGENCY REPORTS & PRESENTATIONS

A. Parks Highway Alternative Corridor PEL Study – Renee Whitesell

Have assessed need, held workshop with advisory committee and have held two public open houses to elicit feedback; are evaluating social, environmental, economic impacts; will host a public meeting spring 2023 and intend to wrap up project EO 2023/early 2024; can update at future meetings as needed.

B. Pre-MPO Update - Kim Sollien

MSB officially received a census urban designation within a portion of the core area; the MPO is working to finalize boundary with a 20 year growth projection to designate the planning area; staff is working to finalize their operating agreement and bylaws to be approved by the governor; staff will create a formal presentation for TAB with draft boundaries once the MPO is officially formed; the MPO Technical Committee will include TAB and LRSA membership.

C. TIP 21 Update - Tom Adams and Cole Branham

Road powers discussion and funding areawide through bonds; issues with cost inflation and budget constraints; status of projects with additional funding needs to be determined; several projects have been completed or are in planning and design stages; TAB action is not required at this time.

D. TIP 23 Update - Daniel Dahms

Prioritized list that considers the larger transportation system throughout the Borough, not only in one area; creating estimates to see how many projects can be funded with the current budget; conversations are being had to ensure MSB maintenance responsibilities for proposed projects; final list will be to the Assembly in early June; requesting nominations from TAB.

Motion: Josh moved to add a special meeting to New Business , Terry 2nd

Vote: All in favor

E. Transit Update – Kim Sollien

With the census urban designation, MSB will need to be involved in area transit; currently working on a Transit Development Plan scope of work; current transit providers will no longer be able to receive funding through the state as non-profits; MSB to become direct recipient and deploy funds; DOT helping get up to speed and have allocated planning funds to create the policies and procedures necessary; Coordinated Human Services Transportation Plan Update is in it's final draft stages and will soon be available for public comment.

F. Bike and Pedestrian Plan Update – Kelsey Anderson

Contract will be completed EO June and Public Comment begins April 1st; there will be an upcoming Steering Committee meeting on February 27, open to special meeting for TAB if requested.

G. RSA Board Update – DJ McBride

- Superintendent Vacancy: interviews next week; Alex Forkner will act as interim
- Traffic calming: concern with how they will go into new roads
- Bike & Ped: questions about who will do winter maintenance
- Request for 4th Superintendent: MSB says not enough capacity now; trying to improve efficiencies, request for TAB support
- Removal of salt and sand storage from RIP list; requesting support from TAB to get them back on list for some areas; Salt storage can cause issues with DEC permitting at landfill locations

VIII. UNFINISHED BUSINESS

A. 23-01 A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH TRANSPORTATION ADVISORY BOARD IN SUPPORT OF INCREASED TRANSPARENCY IN THE DELIBERATIONS OF REVISIONS TO THE 2020 SUBDIVISION CONSTRUCTION MANUAL THROUGH ADVERTISEMENT AND PUBLIC PARTICIPATION.

Motion: Randy moved to approve, DJ 2nd

Vote: All in favor

IX. NEW BUSINESS

- A. 23-02 A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH TRANSPORTATION ADVISORY BOARD IN SUPPORT OF THE REPEAL OF MSB 4.10 AVIATION ADVISORY BOARD AND THE AMENDMENT OF MSB 4.43.030 COMPOSITION TO INCLUDE A SEAT ON THE TRANSPORTATION ADVISORY BOARD FOR AVIATION INTERESTS.

Motion: At 12:00 pm Randy moved to extend the meeting 15 min., Terry 2nd

Vote: All in favor

Motion: DJ moved to approve 23-02 as written, Terry 2nd

- B. Special meeting for TIP23 nominations and recommendations.

Motion: Josh moved to approve a meeting on March 31st at 10:00 am, Terry 2nd

Vote: All in favor

X. MEMBER COMMENTS

Randy Durham – No Comment

Donna McBride - None

Joshua Cross – Thank you, long meeting and had a lot to do. Appreciate the work put in.

Terry Lyons – This is going to be interesting, going to learn a lot

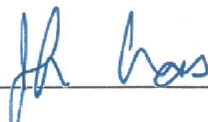
XI. NEXT MEETING DATE

Special: March 31, 2023 – 10:00 am

Regular - May 19, 2023 - 10:00 am

XII. ADJOURNMENT

Motion: Terry moved, Randy 2nd, unanimous @ 12:09



Joshua Cross, Chair

04/06/2023

Date



Kim Sollien, Planning Services Manager

4/7/2023

Date