

**MATANUSKA-SUSITNA BOROUGH**  
**Transportation Advisory Board (TAB)**  
**AGENDA**

Edna DeVries, Mayor

Terri Lyons  
Randy Durham  
Donna McBride  
Jillian Morrissey  
Jennifer Busch  
Charles van Ravensway  
Joshua Cross - Chair

Kim Sollien – Staff Support



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

Location:  
MSB DSJ BLDG.  
Lower Level Conference Room (LLCR)  
350 E. Dahlia Ave. Palmer, AK

**May 19th 2023**  
**Regular MEETING**  
10:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
  - A. March 31, 2023, Special Meeting Minutes
- V. AUDIENCE PARTICIPATION (*three minutes per person for items not scheduled for public hearing*)
- VI. STAFF/AGENCY REPORTS & PRESENTATIONS
  - A. MPO 101 Presentation and Update - Kim Sollien, MSB Planning Services Manager  
[HOME | MVP MPO](#)
  - B. Safe Walking Routes Committee Presentation – Rick Antonio
- VII. UNFINISHED BUSINESS
  - A. Resolution 23-04 Transportation Infrastructure Program 2021 (TIP21)  
support for continued funding of underfunded projects (ACTION ITEM)

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH  
TRANSPORTATION ADVISORY BOARD REQUESTING THE MSB ASSEMBLY  
CONTINUE TO FUND AND CONSTRUCT PROJECTS FROM THE  
TRANSPORTATION INFRASTRUCTURE PROGRAM FROM 2021 (TIP21)  
THAT WERE NOT FUNDED DUE TO FUNDING SHORTFALLS

VIII. NEW BUSINESS

- A. TAB nomination for MPO Steering and future Technical Committee TAB representative. (ACTION ITEM)
- B. Request for a special meeting in June for MSB Bike & Pedestrian Plan and Coordinated Human Services Transportation Plan (CHSTP) support. (ACTION ITEM)
- C. Discussion on TIP scoring and request for presentation by MSB Public Works and ADOT MSB Region Transportation Planner, Adam Bradway. (ACTION ITEM)

IX. MEMBER COMMENTS

X. NEXT MEETING DATE

(Potential Special Meeting TBD)

August 18, 2023

XI. ADJOURNMENT

PACKET ATTACHMENTS:

- A. March 31, 2023, Special Meeting Minutes DRAFT
- B. TAB Resolution 23-04 Transportation Infrastructure Program 2021 (TIP21) support for continued funding of underfunded projects DRAFT