

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

MATANUSKA-SUSITNA BOROUGH
Transportation Advisory Board
Minutes

Edna DeVries, Mayor

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

- ✓ Kim Sollien – Staff



Michael Brown, Borough Manager

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

March 31st 2023
SPECIAL MEETING Minutes
10:00 am

I. CALL TO ORDER 10:02 a.m.

II. ROLL CALL – *Quorum met*

Board: Terri Lyons, Donna McBride, Jillian Morrissey, Charles van Ravensworth, Joshua Cross

Planning Staff: Kim Sollien, Rick Antonio, Alex Strawn

MSB Public Works Guests: Daniel Dahms, Cole Branham, Brad Sworts

ADOT&PF Guests: Clint Adler, Zachary Kay

General Guest: Shawn McBride

III. APPROVAL OF AGENDA

DJ moved, Jillian 2nd, no objection, passed

IV. APPROVAL OF MINUTES

A. November 18th, 2022, Regular Meeting Minutes

Josh requested clerical revisions

Josh moved to approve as changed, Terri 2nd, no objection, passed

B. February 17th, 2023, Regular Meeting Minutes

*DJ requested a clerical fix to guest name spelling (Shawn vs Sean)
Josh moved, DJ 2nd, no objection, passed*

V. AUDIENCE PARTICIPATION

None- Introductions

VI. STAFF/AGENCY REPORTS & PRESENTATIONS

None

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

A. Resolution 23-03 Transportation Infrastructure Projects 2023 (TIP 23) support

Daniel Dahms introduced the TIP 23 list with discussion.

Points of general discussion:

- *Addressing underfunded TIP21 projects*
- *Prioritizing categories (Roads, School access, Pathways)*
- *Including a City of Houston Priority Project*
- *DJ- Shared RSA #15 resolution requesting unfunded TIP 21 projects be considered*

Reso. 23.03-Opened For Discussion

- *Including TIP 21' projects in TIP 23' priorities as a separate resolution
(Informal motion to separate into new resolution)*

Proposed Changes:

- *Whereas, The City of Houston went through a transition in leadership*
- *Whereas, The COH nomination did not make it to the TIP list in time*
- *Recommends considering the list as per their ranking*
- *Whereas, transportation projects related to schools are important for safety and connectivity*
- *Be it further resolved, the TAB Including King Arthur Drive Upgrade project be added to the TIP*
- *Be it further resolved, TAB recommends that School projects be prioritized for funding after roads projects*
- *Recommends the assembly advance the Tip 23 project list as ranked*
- *Recommends the assembly seek and develop an alternate funding source*

Action: DJ moved as amended, Charles 2nd, no opposition, approved

*Josh requested staff to draft a resolution for funding TIP21
Josh moved, Jillian 2nd, none opposed*

IX. MEMBER COMMENTS

Jillian- Thanks Staff

Terri- Thanks for the hard work on the package

Josh- Good job

X. NEXT MEETING DATE

May 19th, 2023 10:00 am

XI. ADJOURNMENT 11:58

Terri moved, Josh 2nd, no opposition

PACKET ATTACHMENTS:

- A. November 18th, 2022, Regular Meeting Minutes ~~DRAFT~~ Approved as amended
- B. February 17th, 2023, Regular Meeting Minutes ~~DRAFT~~ Approved as amended
- C. Resolution 23-03 Transportation Infrastructure Projects (TIP 23) Amended Passed
- D. TIP 23 Documents Provided by MSB Public Works

Joshua Cross, Chair

Date

Kim Sollien, Planning Services Manager

Date

**MATANUSKA-SUSITNA BOROUGH
TRANSPORTATION ADVISORY BOARD
RESOLUTION SERIAL NO. 23-04**

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

WHEREAS, the Matanuska-Susitna Borough is the fastest-growing borough in the state; and

WHEREAS, with the ever-increasing population, there is a need to accelerate improvements and connections within our transportation system network which includes roads, transit, and pedestrian facilities; and

WHEREAS, the Matanuska-Susitna Borough's (Borough) Long Range Transportation Plan (LRTP) identifies seven goals including the need to provide transportation choices, improve connectivity, improve mobility, make our transportation system safer, and support economic vitality; and

WHEREAS the LRTP identified \$1.3 Billion of needed transportation infrastructure improvements between 2016 and 2035; and

WHEREAS, during this same time period the Borough's population is expected to more than double to 189,900 residents; and

WHEREAS, the Official Streets and Highways Plan, Capital Improvement Program, Safe Routes to School Plan, and Comprehensive Plans, also identify priority transportation projects; and

WHEREAS, to implement these plans to improve our transportation infrastructure, funding needs be programmed so that construction can begin as early as possible in order to prevent additional connectivity, congestion, and safety issues from getting worse; and

WHEREAS, it is in the best interest of Borough residents to fund and construct key elements of the Borough's transportation system.

NOW, THEREFORE, BE IT RESOLVED that the Matanuska-Susitna Borough Transportation Advisory Board recommends the assembly prioritize completing projects that have previously been approved by voters and were not constructed due to inflation and increased construction costs; and

BE IT FURTHER RESOLVED, the Matanuska-Susitna Borough Transportation Advisory Board recommends that the assembly seek and develop new funding mechanisms to support the construction of public roads, public transit facilities, and pedestrian/bicycle pathways in the Borough to improve our transportation system.

ADOPTED by the Matanuska-Susitna Borough Transportation Advisory Board this 19th day of May 2023.

Joshua Cross, Chair

ATTEST:

Kim Sollien, Planning Services Manager
Staff Support

DRAFT