

**MATANUSKA-SUSITNA BOROUGH**  
**Transportation Advisory Board**  
**AGENDA**

Edna DeVries, Mayor

Terri Lyons  
Randy Durham  
Donna McBride  
Jillian Morrissey  
Jennifer Busch  
Charles van Ravenswaay  
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

**August 18th 2023**  
**REGULAR MEETING**  
10:00 a.m.

Alternate Ways to Participate in the Transportation Advisory Board Meetings:

## Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 235 740 543 691

Passcode: CmLsk8

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[+1 907-290-7880,,553230253#](#) United States, Anchorage

[\(844\) 643-2217,,553230253#](#) United States (Toll-free)

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- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
  - A. June 23, 2023 Special Meeting Minutes

V. AUDIENCE PARTICIPATION (*three minutes per person*)

VI. STAFF/AGENCY REPORTS & PRESENTATIONS

Transportation Infrastructure Program (TIP) 2023 update and discussion regarding scoring and prioritization

Daniel Dahms, P.E. MSB Engineer

Metropolitan Planning Organization (MPO) and Transit Update

Kim Sollien- MSB Planning Services Manager

Demonstration on navigating the MSB Planning Website, Plans and Maps

Rick Antonio- MSB Planner II

Update on STIP projects in the MSB and Open STIP Comment Period

Adam Bradway – Alaska DOT&PF Transportation Planner

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

None

IX. MEMBER COMMENTS

X. NEXT MEETING DATE

November 17th 2023 10 A.M.

XI. ADJOURNMENT

PACKET ATTACHMENTS:

June 23, 2023, Special Meeting Minutes DRAFT      Packet Pages 3-5

**MATANUSKA-SUSITNA BOROUGH**  
**Transportation Advisory Board**  
*Minutes*

Edna DeVries, Mayor

- ✓ Terri Lyons
- ✓ Randy Durham
- Donna (DJ) McBride
- ✓ Jillian Morrissey (*Online 10:06*)
- Jennifer Busch
- ✓ Charles van Ravenswaay
- ✓ 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  
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350 E. Dahlia Ave. Palmer, AK

*Virtual Via TEAMS*

**JUNE 23<sup>rd</sup> 2023**  
**SPECIAL MEETING**  
10:00 a.m.

- I. CALL TO ORDER (*10:05 a.m.*)
  
- II. ROLL CALL – DETERMINATION OF QUORUM  
***Quorum*** Established (*4 of 7*) (*5 of 7 @ 10:06*)  
*MSB Staff: Kim Sollien, Kelsey Anderson, Maija DiSalvo, Rick Antonio (meeting admin.)*  
*ADOT&PF: Clint Adler (Online)*  
*Online Guests: Angela Stephl, Representative Kevin McCabe, Elise Blocker*
  
- III. APPROVAL OF AGENDA  
*No Amendments, Moved by Randy, Charles 2<sup>nd</sup>, No objection, **Approved***
  
- IV. APPROVAL OF MINUTES  
May 19th, 2023 Regular Meeting Minutes  
*No Amendments, Moved by Randy, Charles 2<sup>nd</sup>, No objection, **Approved***
  
- V. AUDIENCE PARTICIPATION  
*None*
  
- VI. STAFF/AGENCY REPORTS & PRESENTATIONS  
  
2023 Coordinated Human Services Transportation Plan (CHSTP) Update  
Maija DiSalvo, MSB Planner II  
  
*PowerPoint presentation and discussion*

2023 Matanuska-Susitna Borough Bicycle and Pedestrian Plan  
Kelsey Anderson, MSB Planner III

*PowerPoint presentation and discussion*

VII. UNFINISHED BUSINESS

*None*

VIII. NEW BUSINESS

A. Resolution 23-05 Coordinated Human Services Transportation Plan (CHTSP) Update

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH TRANSPORTATION ADVISORY BOARD RECOMMENDING THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ADOPTION OF THE 2023 COORDINATED HUMAN SERVICES TRANSPORTATION PLAN UPDATE.

*Amend third whereas:*

*“Whereas, the Borough-wide Comprehensive Plan identifies completing functional plans that address each mode of transportation as a transportation priority.”*

***Motion to adopt as amended by Jillian, Randy 2<sup>nd</sup>, None Opposed, adopted***

B. Resolution 23-06 Matanuska-Susitna Borough Bicycle and Pedestrian Plan

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH TRANSPORTATION ADVISORY BOARD RECOMMENDING THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ADOPTION OF THE 2023 MATANUSKA-SUSITNA BOROUGH BICYCLE AND PEDESTRIAN PLAN.

*Amend second whereas:*

*...increase mobility, transportation choices, and safety of non-motorized users; and*

*Josh moved to extend by meeting 10 minutes, Charles 2<sup>nd</sup>, Jillian opposed, no vote.*

***Motion to adopt as amended -Charles, Randy 2<sup>nd</sup>, None Opposed, adopted.***

IX. MEMBER COMMENTS

*Jillian- Thanks to the staff for all the info and handling changes on the fly.*

*Terri- None*

*Randy- None*

*Charles- As a former user of transit and with all the trails, he is excited to see these plans move forward.*

*Josh- Thanks to the board for showing up and to the staff for presenting.*

X. NEXT MEETING DATE

August 18<sup>th</sup>, 2023 10 a.m. *none opposed*

XI. ADJOURNMENT

*Terri moved, Jillian 2<sup>nd</sup>, none opposed*

PACKET ATTACHMENTS:

May 19th, 2023, Regular Meeting Minutes ***Approved***

Reso. 23-05 Coordinated Human Services Transportation Plan (CHTSP) Update ***Adopted***

CHSTP Executive Summary

Reso. 23-06 Matanuska-Susitna Borough Bicycle and Pedestrian Plan ***Adopted***

DRAFT