

MATANUSKA-SUSITNA BOROUGH
Transportation Advisory Board
AGENDA

Edna DeVries, Mayor

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

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

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

March 31, 2023
SPECIAL MEETING
10:00 am

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - A. November 18, 2022 Regular Meeting Minutes
 - B. February 17, 2023 Regular Meeting Minutes
- V. AUDIENCE PARTICIPATION (*three minutes per person, for items not scheduled for public hearing*)
- VI. STAFF/AGENCY REPORTS & PRESENTATIONS
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. Resolution 23-03 Transportation Infrastructure Projects 2023 (TIP 23) support
- IX. MEMBER COMMENTS
- X. NEXT MEETING DATE

May 19, 2023

XI. ADJOURNMENT

PACKET ATTACHMENTS:

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