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

JUNE 23rd 2023 SPECIAL MEETING 10:00 a.m.

Alternate Ways to Participate in the Transportation Advisory Board Meetings:

Microsoft Teams meeting

Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 235 740 543 691 Passcode: CmLsk8 <u>Download Teams</u> | Join on the web **Or call in (audio only)** +1 907-290-7880,,553230253# United States, Anchorage

- I. CALL TO ORDER
- II. ROLL CALL DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - A. May 19th, 2023 Regular Meeting Minutes
- V. AUDIENCE PARTICIPATION (three minutes per person, for items not scheduled for public hearing)

Transportation Advisory Board Agenda

VI. STAFF/AGENCY REPORTS & PRESENTATIONS

2023 Coordinated Human Services Transportation Plan (CHSTP) Update Maija DiSalvo, MSB Planner II

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

VII. UNFINISHED BUSINESS

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.

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.

IX. MEMBER COMMENTS

X. NEXT MEETING DATE

August 18th 2023 10 A.M.

XI. ADJOURNMENT

PACKET ATTACHMENTS:

May 19th, 2023, Regular Meeting Minutes DRAFT Reso. 23-05 Coordinated Human Services Transportation Plan (CHTSP) Update DRAFT CHSTP Executive Summary Reso. 23-06 Matanuska-Susitna Borough Bicycle and Pedestrian Plan DRAFT