

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

Edna DeVries, Mayor

Terri Lyons  
Randy Durham  
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

**February 28th 2024  
REGULAR MEETING  
10:00 a.m.**

- I. CALL TO ORDER - 10:05am
- II. ROLL CALL – DETERMINATION OF QUORUM  
Quorum established,  
Terri Lyons absent  
Guests Present Online:  
Laurie Cummings HDR, Clint Adler Matsu district DOT office
- III. APPROVAL OF AGENDA  
Jillian moved, Charles seconds, none opposed
- IV. PLEDGE OF ALLEGIANCE
- V. AUDIENCE PARTICIPATION
- VI. STAFF/AGENCY REPORTS & PRESENTATIONS
  - A. Kim Sollien, MSB Planning Services Manager  
Introduced new Planning division employees; Lacie and Julie.  
She also announced her new position with the newly formed MPO
- VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Elections - Randy Volunteers to be Chair. Josh motions to approve, Jillian seconds Jillian Motions to elect Josh as Vice Chair, Charles Seconds, No objections. Motion Passed
- B. MS4 Update - Waiting to hear if DEC is going to do a waiver. Keep on next agenda
- C. Bogar-Seldon C.A.M.P. - Laurie Presentation
- D. Transit Program development update - Pay attention to the process of transportation planning in conjunction with Public works department.
- E. MPO Update - Borough needs to update their Long range plan. The MPO will only effect the Urban area, not the whole borough.  
Two seats still at large for the Technical committee; Non-Motorized and trucking

IX. MEMBER COMMENTS

X. NEXT MEETING DATE: May 17th 2024 at 10:00 am

XI. ADJOURNMENT: 11:37 am

PACKET ATTACHMENTS:

- A. MPA Boundary map
- B. MVP for Transportation Technical Committee Approved Purpose and Tasks
- C. Technical Committee Membership Application

  
Randy Durham, Chair      2/28/24  
Date

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MSB Staff      Date