MATANUSKA-SUSITNA BOROUGH Transportation Advisory Board (TAB) AGENDA

Edna DeVries, Mayor

Terri Lyons Randy Durham - Chair Vacant Jennifer Busch Charles van Ravensway Joshua Cross – Vice Chair Vacant

Alex Strawn - Staff Support



Michael Brown, Borough Manager

PLANNING & LAND USE DEPARTMENT Alex Strawn, Planning & Land Use Director Vacant, 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 17th 2024 REGULAR MEETING 10:00 a.m.

Ways to participate in Transportation Advisory Board meetings:

IN-PERSON: Room 203, DSJ Building

REMOTE PARTICIPATION VIA MICROSOFT TEAMS:

Join on your computer: <u>Click here to join the meeting</u> Meeting ID: 236 113 889 891 Passcode: AthwzG

- I. CALL TO ORDER
- II. ROLL CALL DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - August 18, 2023, Regular meeting minutes
 - February 28, 2024, Regular meeting minutes
- V. AUDIENCE PARTICIPATION (three minutes per person for items not scheduled for public hearing)

VI. STAFF/AGENCY REPORTS & PRESENTATIONS

- Alex Strawn MS4 update
- Julie Spackman Safe routes to school update, CAMP update

VII. UNFINISHED BUSINESS

• Discussion about the Planning department collaborating with Public works for transportation planning

VIII. NEW BUSINESS

- Transit update
- 24-01 A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH TRANSPORTATION ADVISORY BOARD RECOMMENDING THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY SUPPORT TRANSIT OPERATIONS WITHIN THE CENSUS-DESIGNATED URBAN AREA BY PROVIDING THE LOCAL MATCH CONTRIBUTION FOR THE FY24 FEDERAL TRANSIT ADMINISTRATION 5307 URBAN TRANSIT FUNDING ALLOCATION.

IX. MEMBER COMMENTS

X. NEXT MEETING DATE

XI. ADJOURNMENT

PACKET ATTACHMENTS:

August 18th minutes February 28th Minutes Resolution 23-126 Transit Slideshow Resolution 24-01