# 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 18<sup>th</sup> minutes February 28<sup>th</sup> Minutes Resolution 23-126 Transit Slideshow Resolution 24-01