## MATANUSKA-SUSITNA BOROUGH Transportation Advisory Board (TAB) AGENDA

Edna DeVries, Mayor

Terri Lyons Randy Durham - Chair Pat Daniels Jennifer Busch Charles van Ravensway Joshua Cross – Vice Chair Vacancy

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. Room 203 350 E. Dahlia Ave. Palmer, AK

## **CANCELED - NO QUORUM ESTABLISHED**

## June 14<sup>th</sup>, 2024 SPECIAL MEETING 11:00 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: 261 932 144 138

Passcode: B9YW6u

- I. CALL TO ORDER
- II. ROLL CALL DETERMINATION OF QUORUM
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
  - May 17, 2024 regular meeting minutes

- VI. AUDIENCE PARTICIPATION (three minutes per person for items not scheduled for public hearing)
- VII. STAFF/AGENCY REPORTS & PRESENTATIONS
- VIII. UNFINISHED BUSINESS
  - Transit update
  - Resolution 24-01
- IX. NEW BUSINESS
- X. MEMBER COMMENTS
- XI. NEXT MEETING DATE
- XII. ADJOURNMENT

PACKET ATTACHMENTS:

May 17<sup>th</sup> meeting minutes