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 Kristina Whitman

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

MEETING CANCELED - NO QUORUM ESTABLISHED

August 9th, 2024 SPECIAL MEETING 11:00 a.m.

Ways to participate in Transportation Advisory Board meetings:

IN-PERSON: You will have 3 minutes to state your oral comment.

REMOTE PARTICIPATION VIA MICROSOFT TEAMS:

Join on your computer: <u>Click here to join the meeting</u> Meeting ID: 212 839 124 392 Passcode: RYicRo Dial in by phone: 907-290-7880 Phone ID: 201 013 90#

- I. CALL TO ORDER
- II. ROLL CALL DETERMINATION OF QUORUM
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. AUDIENCE PARTICIPATION (three minutes per person for items not scheduled for public hearing)

VI. STAFF/AGENCY REPORTS & PRESENTATIONS

VII. UNFINISHED BUSINESS

• Transit update

VIII. NEW BUSINESS

- Comprehensive Safety Action Plan
- Official Streets and Highway Plan update
- Resolution 24-02 A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH TRANSPORTATION ADVISORY BOARD RECOMMENDING THE ADOPTION OF AN AMENDMENT TO THE MATANUSKA-SUSTINA BOROUGH 2022 OFFICIAL STREETS AND HIGHWAYS PLAN TO UPDATE ENGSTROM ROAD TO TRUNK ROAD CONNECTION ON THE MAP.

IX. MEMBER COMMENTS

X. NEXT MEETING DATE

XI. ADJOURNMENT

PACKET ATTACHMENTS:

Comprehensive Safety Action Plan fact sheet Reconnaissance Engineering report Official Streets and Highways Maps Public Works Memorandum TAB Resolution 24-02: OSHP map update Official Streets and Highways Legislation