

MATANUSKA-SUSITNA BOROUGH
Transportation Advisory Board (TAB)
AGENDA

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, Planning Officer

February 28th
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:

[Click here to join the meeting](#)

Meeting ID: 215 910 971 57

Passcode: egpQGB

Or call in (audio only):

1-907-290-7880

Phone Conference ID: 269 802 121#

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. AUDIENCE PARTICIPATION (*three minutes per person for items not scheduled for public hearing*)
- VI. STAFF/AGENCY REPORTS & PRESENTATIONS
 - A. Kim Sollien, MSB Planning Services Manager
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. Elections - ACTION ITEM
 - B. MS4 Update
 - C. Bogar-Seldon C.A.M.P.
 - D. Transit Program development update
 - E. MPO Update
 1. Technical Committee membership. (ACTION ITEM)

IX. MEMBER COMMENTS

X. NEXT MEETING DATE

XI. ADJOURNMENT

PACKET ATTACHMENTS:

- A. MVP for Transportation Technical Committee Approved Purpose and Tasks
- B. Technical Committee Membership Application
- C. MPO Technical Committee representatives
- D. MPA Boundary map
- E. Sub Area Solution Studies

**Mat-Su Valley Planning for Transportation
Technical Committee
Approved Purpose and Tasks
09.21.2022**

Purpose

To assist the Policy Board in fulfilling its oversight responsibilities by acting as an advisory body for transportation issues that are primarily technical in nature.

Tasks

- Interact with the Metropolitan Planning Organization's (MPO's) professional staff on technical matters related to planning, analysis tasks and projects.
- Review all draft plans and policies and provide recommendations on plans, projects, federal regulations, and policy for the Policy Board's consideration that are in the best interest of the MPO
- Meet with their leadership representatives on the Policy Board on a regular basis to inform leaders about technical issues and provide answers to any questions they may have regarding matters before the Policy Board

- Conduct public meetings in accordance with Roberts Rules of Order and the Public Participation Plan
- Review, provide written feedback, and make recommendations to the Policy Board on the development and implementation of the:
 - Public Participation Plan
 - Title VI Implementation Plan
 - Unified Planning Work Program (UPWP)
 - Metropolitan Transportation Plan (MTP)
 - Transportation Improvement Program (TIP)
 - Policy and Procedures of the MPO
 - Interagency and Intergovernmental Agreements, as applicable
 - Other plans and policies
- Other tasks, as required.

Rules of Engagement

- Proxy voting will be allowed at the Staff Level of the Technical Committee, given written notice by the voting member prior to the meeting.



Mat-Su MPO Technical Committee

Representatives:

MSB Transportation Advisory Board (TAB)

Vacant

Alaska Railroad Corporation

Brian Lindamood – Vice President of Engineering, Alaska Railroad Corporation (ARRC)

Mat-Su School District Operations

Vacant

Public Transit Provider

Vacant

Alaska DOT&PF Planning

Ben White – Anchorage Field Office Planning Chief

Alaska DOT&PF Preconstruction

Clint Adler, P.E. – Mat-Su District Office Manager

MSB Planning MSB Planning

Alex Strawn – Planning & Land Use Director

MSB Planning and Public Works

Tom Adams – Public Works Director

Mobility Advocate

Vacant

Road Service Area Advisory Board Chair

Vacant

City of Wasilla

Erich Schaal - Public Works Director

City of Palmer

Jude Bilafer - Public Works Director

Knik Tribe

Vacant

Chickaloon Native Village

Vacant

Trucking Industry Advocate

Vacant

State of Alaska Department of Environmental Conservation – Air Quality

Vacant



MatSu Valley Planning (MVP) for Transportation

Technical Committee Membership Application for a Seat

The purpose of the Technical Committee is to assist the Policy Board in fulfilling its oversight responsibilities by acting as an advisory body for transportation issues that are primarily technical in nature.

Name: _____

Address: _____

Phone: _____

Email: _____

Seat of Interest: Select one of the following:

- Trucking Industry Advocate**
- Mobility Advocate**
- Public Transit Provider**

1. Would you be able to attend a meeting on the second Tuesday of each month from 2:00 – 3:30 p.m.? Yes No

2. Would you be able to attend occasional other daytime meetings as required? Yes No Please elaborate. _____

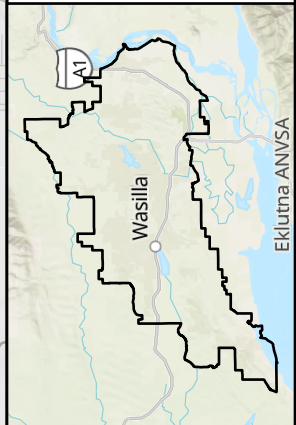
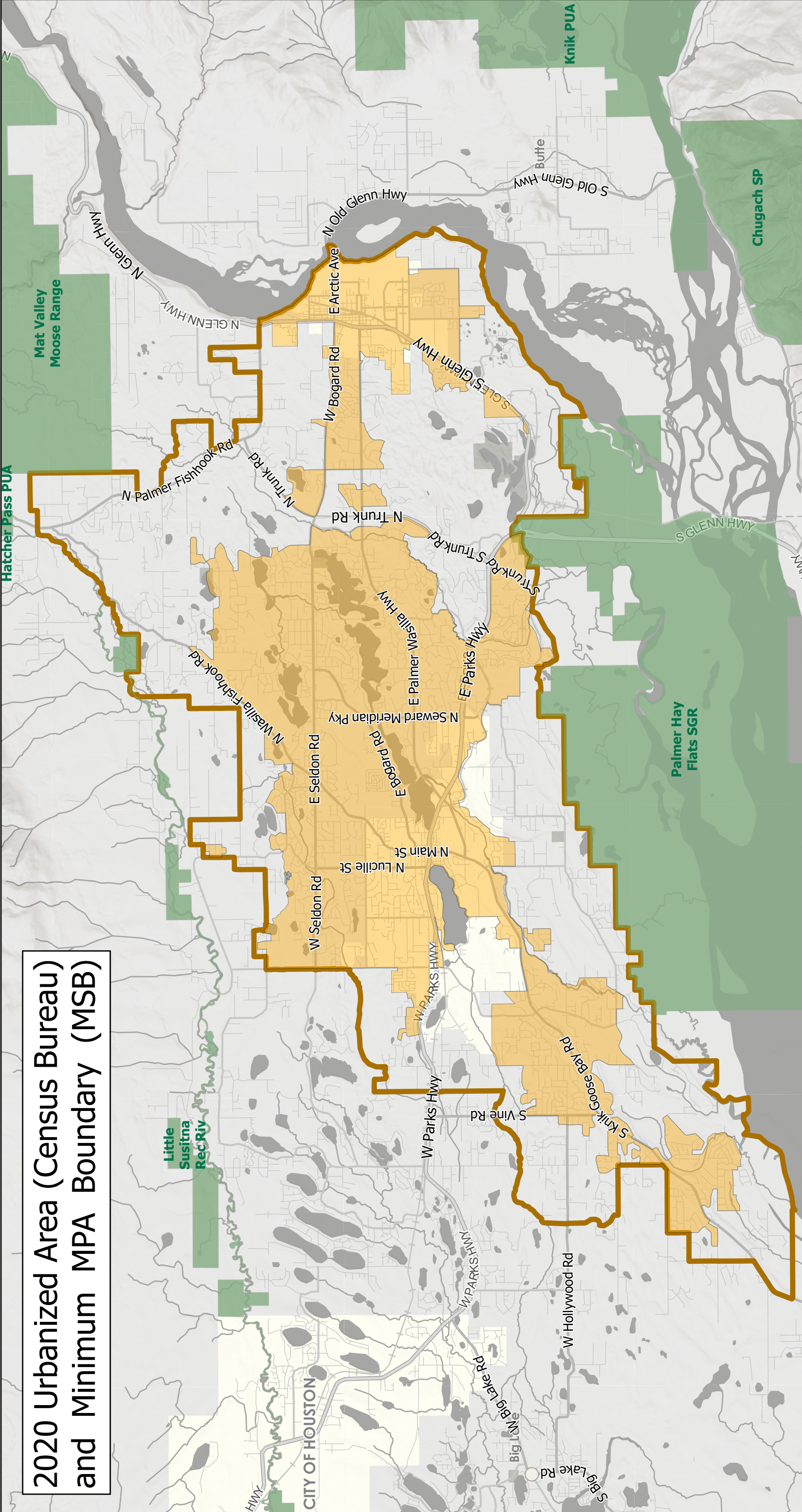
3. What is your knowledge of the function of a Metropolitan Planning Organization? _____

4. Please let us know why you are interested in becoming a member of the MVP for Transportation Technical Committee and describe your education/experience in planning, engineering, or any other technical field and how it relates to transportation planning. You may attach a **letter of interest** to this application.

5. Please attach a copy of your **resume** to this application.

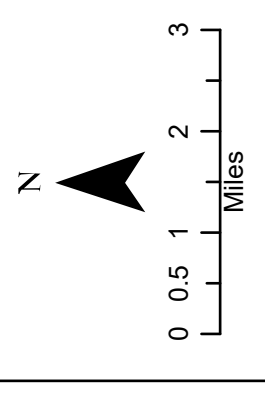
Thank you for your interest in becoming a member of MVP’s Technical Committee!

2020 Urbanized Area (Census Bureau) and Minimum MPA Boundary (MSB)



- Urbanized Area (2020) Census
- Legislative Designated Area
- MPA Proposed Final Boundary

"At a minimum, the MPA boundaries shall encompass the entire existing urbanized area [...] plus the contiguous area expected to become urbanized within a 20-year forecast period for the metropolitan transportation plan."
23 CFR § 450.312(a)(1)





SASS

Sub-Area Solutions Studies
Matanuska Susitna Borough
Division of Planning

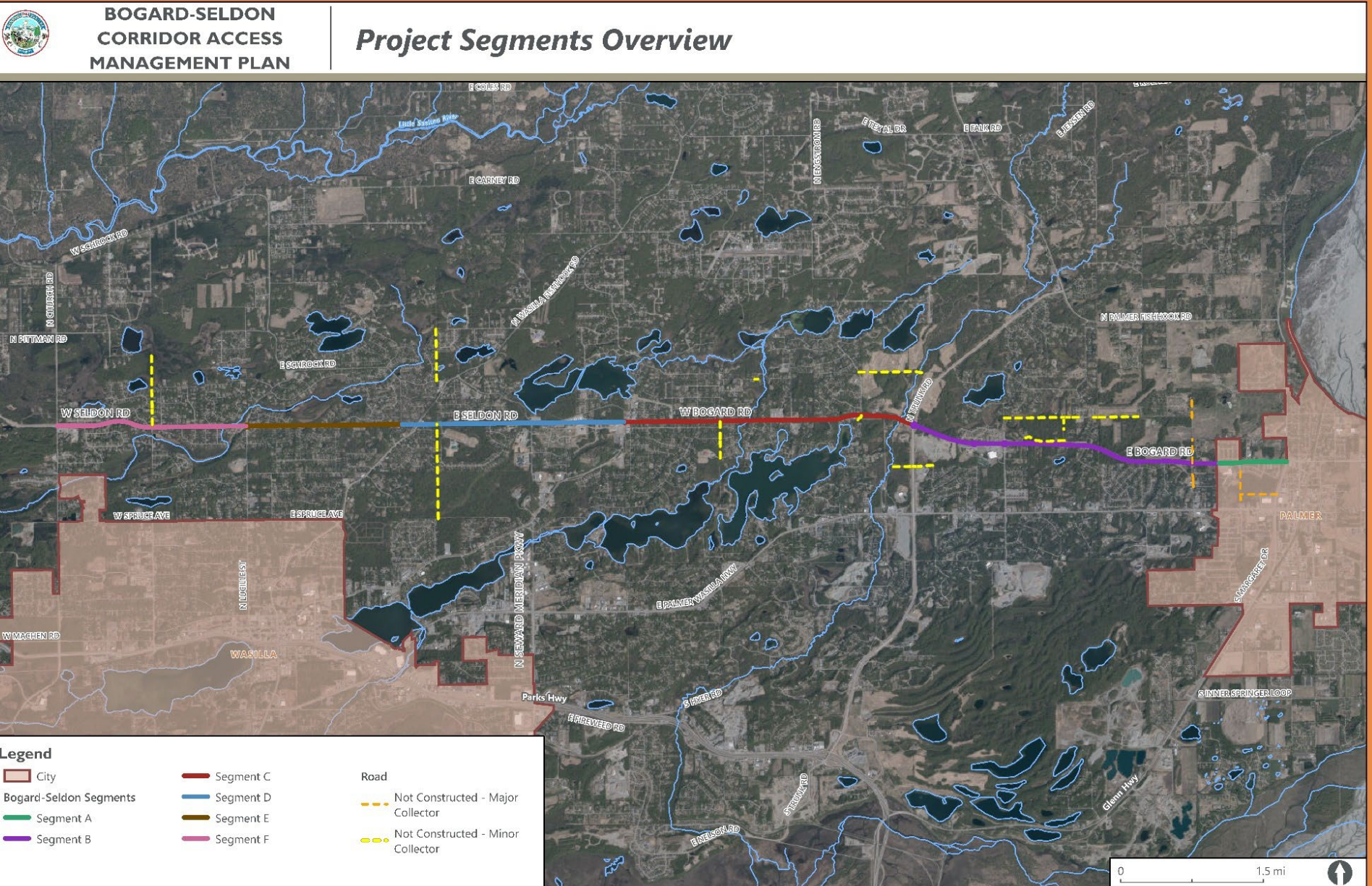
TRANSPORTATION
ADVISORY BOARD

FEBRUARY 28, 2024



What is Corridor Access Management?

- Balancing land access with transportation needs
- Strategies include:
 - Intersection and driveway spacing
 - Driveway management
 - Limiting the number of new driveways
 - Consolidating existing driveways
 - ROW Acquisition/Donation
 - Non-traversable medians
 - Cul-de-sac existing roads
 - Develop frontage or backage roads
 - Intersection realignments
 - Future intersection control



- Currently under review by Steering Committee
 - Prepare adoption draft (late March)
- Community council review (late spring/early summer)
- Approval by MSB Assembly (summer/fall)



Kim Sollien

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Laurie Cummings

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Matanuska-Susitna Borough



Sub-Area Solutions Studies

Thank you