

MATANUSKA SUSITNA BOROUGH TRANSPORTATION ADVISORY BOARD

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|-----------------------------|-------------------------|---------------|---------------|
| Chair – David Lundin | Vice Chair – Beth Fread | David Wilson | Daniel Elliot |
| VACANT (MSBSD) | Sonya Larkey-Walden | Cindy Bettine | Lance Wilson |
| John Moosey (Non-Voting) | | | |

Clerk: Karol Riese

Staff: Jessica Smith, MSB Transportation Planner

AGENDA

REGULAR MEETING

November 30, 2016

DSJ BUILDING LOWER LEVEL CONFERENCE ROOM

2:00PM – 4:00PM

I. CALL TO ORDER; ROLL CALL; AND DETERMINATION OF A QUORUM

II. APPROVAL OF AGENDA

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES.

A. June 22, 2016

V. STAFF/AGENCY/BOARD REPORTS & PRESENTATIONS

A. DOT&PF (Ms. Melanie Nichols)

B. Matanuska Susitna Borough (Ms. Jessica Smith)

C. Transit Agencies

D. City of Houston (Mr. Lance Wilson)

E. City of Palmer

F. City of Wasilla

G. RSAs (Mr. Dan Elliott)

H. Representative for AAB (Mr. David Lundin)

I. Parks, Recreation & Trails (Ms. Sonya Larkey-Walden)

VI. AUDIENCE PARTICIPATION (3 minutes per person)

VII. ITEMS OF BUSINESS

A. Discussion of MSB Ordinance #16-111

B. Scheduling of 2017 meetings

VIII. MEMBER COMMENTS

IX. NEXT MEETING:

A. TAB Regular Meeting – December 21, 2016, 2:00PM – 4:00PM

Location: DSJ Building, Lower Level Conference Room

X. ADJOURNMENT