

**MATANUSKA-SUSITNA BOROUGH  
TRANSPORTATION ADVISORY BOARD  
RESOLUTION SERIAL NO. 17-01**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH TRANSPORTATION ADVISORY BOARD RECOMMENDING AMENDMENTS TO MSB 4.43 TRANSPORTATION ADVISORY BOARD.

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WHEREAS, the Transportation Advisory Board supports the recommended changes that were brought forward in Matanuska-Susitna Borough Ordinance No. 17-\_\_\_ with the following edits:

1. Add "in full consultation with board and commissions" so that the third whereas reads: WHEREAS, the assembly has directed the manager to work with the borough clerk's office and planning staff, in full consultation with boards and commissions, to review all boards and commissions; and
2. Section 2(A)(1) remove the words "as necessary";
3. Section 2(A)(3) remove "as necessary" and replace with "as requested by administration";
4. Retain Section 2(A)(4) Methods of funding transportation systems and add "as requested by administration" so that the section reads: Methods of funding transportation systems, as requested by the administration;
5. Section 2(A)(5) Retain the first clause "The location and development of transportation systems, transportation corridors, and traffic movement." Remove remainder of Section 2(A)(5) after the word "movement" so that the section reads: The location and development of transportation systems, transportation corridors, and traffic movement.
6. Section 2(C) Replace "twice per year" with "quarterly" and add at the end "or as called by chair" so that the section reads: The board shall meet at least quarterly,

or as requested by the planning commission, assembly, or as called by the chair.

7. Change the numbered list of Section 4(A) so that it reads:

(1) The chair of the Local Road Service Advisory Board, or if the chair is unable to serve, a designated member of that board;

(2) one representative from the public transportation industry;

(3) one representative from the school district representing student transportation;

(4) one representative from the transportation engineering or transportation construction industry;

(5) one member representing non-motorized transportation; and

(6) Two members at large.

8. Retain Section 4(B) "No more than two voting board members may reside within the same road service area;

9. Retain Section 4(C) and substitute the number four for five so that it reads: "Four members shall constitute a quorum and a vote of four is necessary for the board to take action".

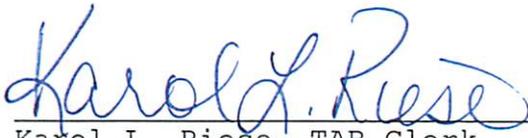
NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Transportation Advisory Board hereby supports and recommends MSB Ordinance 17-\_\_\_, with the edits proposed in this resolution.

ADOPTED by the Matanuska-Susitna Borough Transportation  
Advisory Board this 22 day of February, 2017.



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David Lundin, TAB Chair

ATTEST:



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Karol L. Riese, TAB Clerk