

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM.

The regular meeting of the Matanuska-Susitna Borough Transportation Advisory Board was called to order at 3:00pm on Thursday, April 26, 2018, in the Matanuska-Susitna Borough Lower Level Conference Room, 350 E. Dahlia Avenue, Palmer, Alaska.

Transportation Advisory Board members present and establishing a quorum were:

Ms. Jennifer Tew
Mr. Joshua Cross
Ms. Cindy Bettine
Mr. Antonio Weese
Mr. Dan Elliott
Mr. Scott Adams

Staff and Agency Representatives in attendance were:

Ms. Karol Riese, MSB Planning Division Admin.
Mr. Ben Coleman, MSB Transportation Planner
Ms. Eileen Probasco
Ms. Jamie Taylor
Mr. Fred Wagner
Ms. Jessica Smith

II. APPROVAL OF TODAY'S AGENDA

Agenda approved unanimously.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Dan Elliott.

IV. AUDIENCE PARTICIPATION (*3 minutes per person*)

No one present.

V. STAFF/AGENCY REPORT

Eileen Probasco spoke about 2nd Class Borough, Assembly Resolution 17-003 and Platting Board Resolution 2018-24.

VI. ITEMS OF BUSINESS

1. Subdivision Construction Manual/Title 43

Eileen Probasco, Fred Wagner and Jamie Taylor spoke about the process and the two phases of the rewrite to put together an achievable document. Phase I consists of basic changes and fixes; Phase II more in-depth/controversial changes. Platting Board met on April 19th and did not put forward for a public hearing – they wanted the team to go back to the table. The comment period ends May 7th; we will see what the comments are and regroup from there. We have not met with anyone as of yet as we are still going through the public comment period – we would like to receive public

comments in writing. Eileen Probasco will form a group of 3 or 4 individuals from the development industry so we can have a more focused discussion. Jamie Taylor went through the changes that were made – Summary of Changes. Title 43 incorporates the Subdivision Construction Manual and the sizes, dimensions, etc. of lots and subdivisions. A lot of the platting code are things that worked in previous years. Some of the things we took out of the manual because it is covered in Title 43 and some of the things we corrected because they needed to be in Title 43. Encourage members of the TAB to speak at the Assembly meeting under Public Participation their views with respect to the Subdivision Construction Manual or provide an update from the board. Email any comments/suggestions to Fred Wagner by May 7th – silence does not help – every comment will be addressed.

Comments presented by members:

Dan Elliott: As for correcting “gender” names, change it to say “the developers” and then you can say they – make it a plural noun.

Joshua Cross: Needs more – not enough teeth. Doesn’t think we are going far enough. Skip phase I and II and go get it done!

Scott Adams: Agrees with Joshua – first round, throw everything on the table and cut back from that. Something needs to clarify bridges.

Cindy Bettine: If you have an Assembly that is strong and is in support of this, you go for it. Would like to see better regulations so it doesn’t cost the taxpayers and we don’t have to look at RSAs. We should be supportive or recommended staff changes.

MOTION: Dan Elliott made a motion to adopt Transportation Advisory Board Resolution 18-02 recommending Assembly adoption of the Matanuska-Susitna Borough Subdivision Construction Manual Revision – Phase I; Antonio Weese seconded.

Discussion: Drawings need to be updated in the version that the board will approve otherwise there is conflicting information. Would like a more detailed resolution. Members to come to next meeting with more detailed ideas of what they want in the resolution.

MOTION: Jennifer Tew made a motion to postpone Resolution 18-02 until May 24th; Dan Elliott seconded.

Motion approved unanimously.


VII. Member Comments:

Jennifer Tew: No Comment
Joshua Cross: No Comment
Antonio Weese: No Comment
Dan Elliott: No Comment
Scott Adams: Gave a background history of his past and present work experience.
Cindy Bettine: Provided an overview of the Assembly meeting that the Mayor invited her to speak at on March 27th. Told the Assembly that our road map would be the direction of need to do in the back of LRTP (Chapter 7). If any of you have other thoughts of things we should look at over the next year, please bring to next meeting and let us know during Member Comments. Karol Riese will be our Roberts Rules Parliamentarian to keep us on track. Asked Eileen if a member of our board could be in the developer meeting – maybe someone with more technical experience (Joshua or Scott). Eileen said “yes”.

VIII. ADJOURNMENT

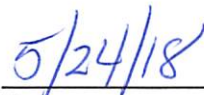
Meeting adjourned at 4:35 PM


Cindy Bettine, Chair


Date

ATTEST:


Karol Riese, TAB Clerk


Date