

MATANUSKA-SUSITNA BOROUGH

350 E Dahlia Ave., Palmer, Alaska 99645

CHAIRPERSON

Joshua Cross

MSB STAFF

Kim Sollien



BOARD MEMBERS

Scott Adams
Jennifer Busch
Cindy Bettine
Emily Dodge
Dan Elliott
Antonio Weese

Transportation Advisory Board

AGENDA

Lower Level Conference Room

REGULAR MEETING

9:00 AM

January 24th, 2020

- I. CALL TO ORDER; ROLL CALL
- II. APPROVAL OF AGENDA
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
 - a. December 19th, 2019
- V. AUDIENCE INTRODUCTION/PARTICIPATION
- VI. STAFF/AGENCY REPORTS & PRESENTATIONS
 - a. Kim Sollien (MSB): Assembly Meeting update Jan 7th, 2020
 1. MOU between MSB and DOT
 2. Ordinance introduction for the MPO and Earmark Funding
 - b. Eileen Probasco (MSB) Subdivision Construction Manual Update
 - i. Draft Resolution supporting the SCM
 - c. Capital Improvements Plan (CIP) Solicitation
- VII. ITEMS OF BUSINESS
 - a. New Board Member Discussion
 - b. Calendar of 2020 Meetings
 - April 24th, 2020
 - August 28th, 2020
 - October 30th, 2020
- VIII. MEMBER COMMENTS
- IX. NEXT MEETING – TBD
- X. ADJOURNMENT