MATANUSKA-SUSITNA BOROUGH

350 E Dahlia Ave., Palmer, Alaska 99645

CHAIRPERSON
Joshua Cross

MSB STAFF
Kim Sollien

BOARD MEMBERS
(Vacancy)
Jennifer Busch
Cindy Bettine
Emily Dodge
Dan Elliott
Antonio Weese

Transportation Advisory Board
AGENDA
Conference Room 203

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