

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

Dan Elliott

Antonio Weese

LaQuita Chmielowski

Transportation Advisory Board Special Meeting

Minutes

REGULAR MEETING

2:00 PM

June 5th, 2020

When calling in, please mute your phone until you wish to speak. This will eliminate unnecessary noise. Thank you.

- I. **CALL TO ORDER; ROLL CALL** 2:12pm via telecon- Josh Cross, Antino Weese, Jennifer Busch, Dan Elliott, Cindy Bettine, Scott Adams, LaQuinta Chmielowski and Kim Sollien
MSB Staff
Guests- Jamie Taylor and Alex Strawn
- II. **APPROVAL OF AGENDA**
Motion: by Dan Elliott to omit the need for the pledge of allegiance because of the conference call
- III. **Motion:** by Josh Cross to prioritize Items A & B on the agenda and hold on C & D if we need a special meeting
Vote: Motions to amend the agenda passed unopposed
- IV. **APPROVAL OF THE MINUTES February 24th 2020**
Motion: by Cindy Bettine to approve the minutes as amended, Dan seconded with two edits to the LRSAA reference and the number of their resolution
Vote: Motion Passes Unopposed
- V. **AUDIENCE INTRODUCTION/PARTICIPATION**
No audience participation
Josh Cross asked LaQuita to introduced herself, she shared that she is a civil engineer with experience in transportation planning and that she has been in the valley for 20 years. She works for DOWL engineering and she is happy to be nominated to join TAB to support the MSB in navigating transportation issues.

VI. ITEMS OF BUSINESS

a. Staff Reports Kim Sollien

- i. **Capital Improvements Plan 2020-** 470 projects were nominated to the CIP list. The official list will be published to the MSB website once the final MSB budget is complete for 2021.
- ii. **MPO RFP Update** – staff requested TAB appoint a member to the Technical Advisory Committee once the Pre-MPO working group is formed- This will be add as an agenda item to a future agenda for discussion
- iii. **OS&HP RFP Update-** staff requested TAB appoint a member to the Technical Advisory Committee once the OSHP contract is awarded and the working group is formed- This will be add as an agenda item for a future discussion

b. (MSB) Subdivision Construction Manual Comments Resolution Work Session

Motion: by Cindy Bettine to discuss the Draft Resolution 20-03 that Cindy provided, second Jennifer Busch

Vote: Passed unopposed

Discussion: C02.5(c) of the SCM was a big topic so the TAB Resolution was amended to include a specific paragraph from the 2017 *Standard Specifications for Highway Construction* (ADOT&PF) for a recommended changes to this section.

Alex Strawn shared that the SCM is going before the PC on July 20th so it was unlikely that the SCM would meet again to review TAB's comments.

TAB decided to make sure the Resolution specific to the edits they wanted to see to the SCM.

Discussion: How is the MSB managing and monitoring the connection to multiple developments and the need for facilities. Is the MSB doing traffic count studies?

Action: Traffic Count Monitoring will be added as a topic to discuss when we hold the work session on title 43 amendments- creating incentives for bike and pedestrian facilities. It was also requested that we discuss the possibility of charging traffic impact fees.

Motion: by Cindy Bettine moved to adopt the resolution as amended, Dan seconded

Vote: passed unopposed

Motion: by Cindy Bettine, Dan second to reconsider the SCM final THEREFORE BE IT FURTHER RESOLVED to make our resolution clear that we support the SCM if our amendment is approved.

Vote: passed unopposed

Motion: by Cindy Bettine to adopt TAB resolution 20-02 Dan seconded,

Vote: passed unopposed

Motion: by Cindy Bettine to extend the meeting to 5:05, Dan seconded to discuss the next meeting date

Vote: passed unopposed

Motion: by Josh Cross for 5 c & 5 d items on the agenda for the next meeting,

Vote: passed unopposed

Discussion Special meeting June 26th at 9am to work on the driveway ordinance resolution. The other items on the agenda, including Non-Motorized Facilities, ROW and MSB code will be discussed and a date for special meeting will be determined.

VII. MEMBER COMMENTS

no member comments

Josh Cross welcomed to LaQuita to the board working with you.

VIII. NEXT MEETING –

June 26th 9am, 2020

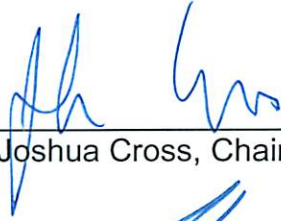
August 28th, 2020

October 30th, 2020

XI. ADJOURNMENT

Motion: Cindy Bettine to adjourn

Vote: passed unopposed



Joshua Cross, Chair

06/29/2020

DATED



Kim Sollien, Clerk

06/29/2020

DATED