

# 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

LaQuinta Chmielowski

## Transportation Advisory Board Special Meeting

### AGENDA

Conference Call line 1 (907) 290-7880 Conference ID: 235 725 591#

**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
- II. APPROVAL OF AGENDA
- III. PLEDGE OF ALLEGIANCE
- IV. Approval of the Minutes February 24<sup>th</sup> 2020
- V. AUDIENCE INTRODUCTION/PARTICIPATION
- VI. ITEMS OF BUSINESS
  - a. Staff Reports
    - i. Capital Improvements Plan 2020
    - ii. MPO RFP Update
    - iii. OS&HP RFP Update
  - b. (MSB) Subdivision Construction Manual Comments Work Session  
Draft Resolution supporting the SCM
  - c. Driveway Ordinance Discussion and Comments  
Draft Resolution supporting the Driveway Ordinance
  - d. Non-Motorized Facilities, ROW and MSB code – set a date for special meeting  
TAB Resolution 19-03 Non-motorized ROW (Discussion for PC and Assembly Adoption)  
Title 43 & 17 work session discussion about non-motorized pathways
- VII. MEMBER COMMENTS
- VIII. NEXT MEETING –  
August 28th, 2020  
October 30th, 2020
- XI. ADJOURNMENT