

**MATANUSKA-SUSITNA BOROUGH**  
**Transportation Advisory Board (TAB)**  
**AGENDA**

Edna DeVries, Mayor

Terri Lyons  
Randy Durham  
Jillian Morrissey  
Jennifer Busch  
Charles van Ravensway  
Joshua Cross - Chair

Kim Sollien – Staff Support



Michael Brown, Borough Manager

PLANNING & LAND USE DEPARTMENT  
Alex Strawn, Planning & Land Use Director  
Kim Sollien, Planning Services Manager  
Jason Ortiz, Development Services Manager  
Fred Wagner, Planning Officer

**February 28th**  
**2024 REGULAR MEETING**  
**10:00 a.m.**

**Ways to participate in Transportation Advisory Board meetings:**

**IN-PERSON:** Room 203, DSJ Building

**REMOTE PARTICIPATION VIA MICROSOFT TEAMS:**

**Join on your computer:**

[Click here to join the meeting](#)

Meeting ID: 215 910 971 57

Passcode: egpQGB

**Or call in (audio only):**

1-907-290-7880

Phone Conference ID: 269 802 121#

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. AUDIENCE PARTICIPATION (*three minutes per person for items not scheduled for public hearing*)
- VI. STAFF/AGENCY REPORTS & PRESENTATIONS
  - A. Kim Sollien, MSB Planning Services Manager
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
  - A. Elections - ACTION ITEM
  - B. MS4 Update
  - C. Bogar-Seldon C.A.M.P.
  - D. Transit Program development update
  - E. MPO Update
    1. Technical Committee membership. (ACTION ITEM)

IX. MEMBER COMMENTS

X. NEXT MEETING DATE

XI. ADJOURNMENT

PACKET ATTACHMENTS:

- A. MVP for Transportation Technical Committee Approved Purpose and Tasks
- B. Technical Committee Membership Application
- C. MPO Technical Committee representatives
- D. MPA Boundary map