

Introduced: 11/21/23
Public Hearing: 12/19/23
Adopted: 12/19/23

**MATANUSKA-SUSITNA BOROUGH
RESOLUTION SERIAL NO. 23-115**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY APPROVING THE SCOPE OF WORK AND BUDGET FOR THE METROPOLITAN PLANNING ORGANIZATION SUPPORT PROJECT AND AUTHORIZING THE MANAGER TO ENTER INTO AN AGREEMENT WITH THE ALASKA DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT.

WHEREAS, the intent and rationale of this resolution are found in the accompanying Information Memorandum No. 23-231.

NOW, THEREFORE, BE IT RESOLVED, that the Assembly hereby approves the following scope of work and budget for the Metropolitan Planning Organization Support Project, project no. 47038-9601.

SCOPE OF WORK

Support the formation of Mat-Su Valley Planning for Transportation (MVP) as the MPOs for the Mat-Su Area. This includes providing start-up membership fees, annual dues for the State of Alaska ADOT&PF, hiring an executive director to manage the organization in addition to providing non-federal matching funds for the Metropolitan Transportation Plan (MTP), and the short-term Transportation Improvement Plan (TIP).

BUDGET

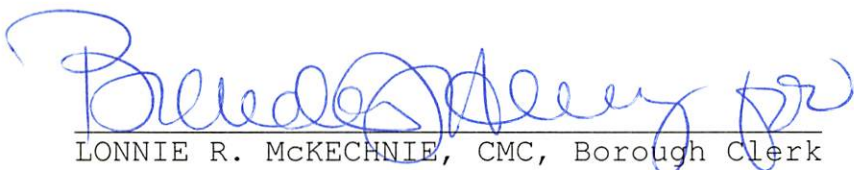
Project no. 47038-9601
Designated Legislative Grant from the
Alaska Department of Commerce, Community
And Economic Development **\$1,000,000**

BE IT FURTHER RESOLVED, that the Assembly hereby authorizes the Manager to enter into an agreement with the Alaska State Department of Commerce, Community, and Economic Development for the Metropolitan Planning Organization Support Project.


ADOPTED by the Matanuska-Susitna Borough Assembly this 19 day of December, 2023.


EDNA DeVRIES, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)



PASSED UNANIMOUSLY: Hale, McKee, Nowers, Yundt, Gambel, Fonov,
and Bernier