

Introduced: 04/04/23  
Public Hearing: 04/18/23  
Adopted: 04/18/23

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 23-039**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING THE SCOPE OF WORK AND BUDGET FOR THE U-MED DISTRICT PROJECT AND THE TRANSPORTATION PLANNING PROJECT AND AMENDING THE SCOPE OF WORK AND TITLE FOR THE AIR QUALITY PUBLIC OUTREACH, EDUCATION AND INCENTIVES SUB-PROJECT.

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WHEREAS, the intent and rational of this resolution are found in the accompanying Informational Memorandum No. 23-076 and Ordinance Serial No. 23-031.

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly does hereby amend the scope of work and budget for the U-Med District and Transportation Planning projects and the scope of work and title for the Air Quality Public Outreach, Education and Incentives sub-project.

**ORIGINAL SCOPES OF WORK**

Project 47522 U-Med District:

Funding will be used to research and develop options for the creation of a University-Medical District in the Mat-Su Borough.

Project 20280 Transportation Planning:

Planning Staff will work with contractors to complete a technical update of the OSHP which will include a map reflecting prioritized roadway projects as identified in the 2035 Borough Long-Range Transportation Plan (LRTP).

Project 47052-4200-4202 Air Quality Public Outreach, Education and Incentives:

Planning recommends that this project account stay active,

ensuring that we do not exceed air quality standards of PM2.5 and PML0, in the Butte air quality district. This requires the public's participation. When the air quality is bad, residents need to minimize outdoor burning. This means planning must implement an annual public education and outreach campaign during the winter months when air quality is an issue. This funding will be used to support a social media and radio ad campaign asking the community to check our website before they burn. Funds will also be used to automate the air quality notifications to staff and to send out burn ban alerts to the public so that staff do not have to check DEC's website daily and respond if there is an issue.

#### **AMENDED SCOPES OF WORK**

##### Project 20280 Transportation Planning:

Funding will support long-range transportation planning activities, including updating the LRTP and OSHP, developing additional chapters for the LRTP, including, but not limited to, Bike and Pedestrian and Transit plans. Funding may be used to hire specialized contractors, project employees and to provide non-federal match for Federal grants.

##### Project 47052 Public Engagement, Outreach and Education:

Funding will support public engagement activities. Funding may be used to hire specialized contractors, project employees, and to support public meeting activities.

#### **AMENDED BUDGETS**

Project/Account No.	Previously Approved Budget	Amended Budget
<b>47522 - U-MED</b>		
Operating Budget Transfer FY15	\$ 50,564.00	\$ 0.00
Operating Budget Transfer FY18	\$ 49,500.00	\$ 0.00
<b>47522 Sub-Total</b>	<b><u>\$ 100,064.00</u></b>	<b><u>\$ 0.00</u></b>


**20280 - TRANSPORTATION PLANNING**

Operating Budget Transfer FY11	\$200,840.00	\$200,840.00
Operating Budget Transfer FY15	\$ 58,000.00	\$ 58,000.00
Operating Budget Transfer FY19	\$171,291.00	\$171,291.00
Operating Budget Transfer FY23	\$ 0.00	\$100,064.00
<b>20280 Sub-Total</b>	<b><u>\$430,131.00</u></b>	<b><u>\$530,195.00</u></b>

ADOPTED by the Matanuska-Susitna Borough Assembly this 18 day  
of April, 2023.

  
EDNA DeVRIES, Borough Mayor

ATTEST:

  
DONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

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

