

2022 - 01

A RESOLUTION OF THE FISHHOOK COMMUNITY COUNCIL
REGARDING MATANUSKA ELECTRIC ASSOCIATION'S PROPOSED
TRANSMISSION LINE ROUTING AND SUBSTATION SITING FOR THE
FISHHOOK TO PITTMAN POWER IMPROVEMENTS WITH RESPECT TO
THE PROTECTION OF COMMUNITY ASSETS

WHEREAS the By-Laws of the Fishhook Community Council establish that a purpose of the Council is to improve communications between the Matanuska Susitna Borough and citizens of the community in accordance with Borough Code; and

WHEREAS the Fishhook Community Comprehensive Plan (FCCP) was adopted by the Borough Assembly on March 21, 2017; and

WHEREAS the FCCP provides guidance for growth while protecting the Fishhook area's natural beauty and re-affirming individual property rights with the goal of preserving and enhancing its scenic, recreational, rural, residential, and agricultural identity while allowing for expanded economic opportunities; and

WHEREAS the FCCP states on Page 13, LAND USE GOALS, that GOAL #1 is Respect Existing Private Property Rights while Minimizing Impacts to Neighboring Property Owners; and states on the same page that Strategies to Achieve this Goal include: "*Working with the Borough to ensure land use regulations are consistent with this comprehensive plan; Encouraging Fishhook residents to be active in the planning process to ensure their interests and rights are adequately protected*"; and

WHEREAS the FCCP states on Page 13, LAND USE GOALS, that GOAL #2 is Maintain the Rural Character of Fishhook; and states on the same page that Strategies to Achieve this Goal include: "*Supporting development along roads and waterways that maintains a natural vegetative buffer to protect the scenic quality of our community, support wildlife movement and is unobtrusive; Supporting existing agricultural activities and encouraging new agricultural activities; Guiding growth while protecting important environmental resources and community character*"; and

WHEREAS the FCCP states on Page 14, LAND USE GOALS, that GOAL #3 is Maintain the Area's Scenic, Recreational and Residential Qualities; and states on the same page that Strategies to Achieve this Goal include: "*Discouraging development that impacts access to public lands, fish and wildlife habitat, or threatens groundwater and drinking water supplies*"; and

WHEREAS the FCCP states on Page 33, WATER RESOURCE GOAL #3 is to Raise Public Awareness of the Impacts of Development on Watersheds to Protect Water Quality and states on the same page that Strategies to Achieve this Goal include: "*Encouraging local officials to direct the location of infrastructure (public facilities and roads) in areas that are suited for significant growth and development, and away from sensitive watershed areas*"; and

WHEREAS the FCCP states on Page 41, NATURAL COMMUNITY ASSET GOAL #1 is to Identify and Conserve the Natural Community Asset Network Alongside Development of "Gray Infrastructure" (e.g. roads, utilities, public facilities); and states on the same page that Strategies to Achieve this Goal include: *"Protecting natural resources to support the well-being of residents, the region's tourism and local economy; Promoting the viability of local agriculture and access to healthy wild food; Protecting community water supplies for residents, fish, and wildlife; Encouraging development in a way that protects the natural function of the land"*; and

WHEREAS property values and quality of life for numerous residents and property owners, as well existing agricultural, recreational, and tourism activities in the Fishhook Community likely will decline if there is establishment of a high-powered electric utility line near them; and

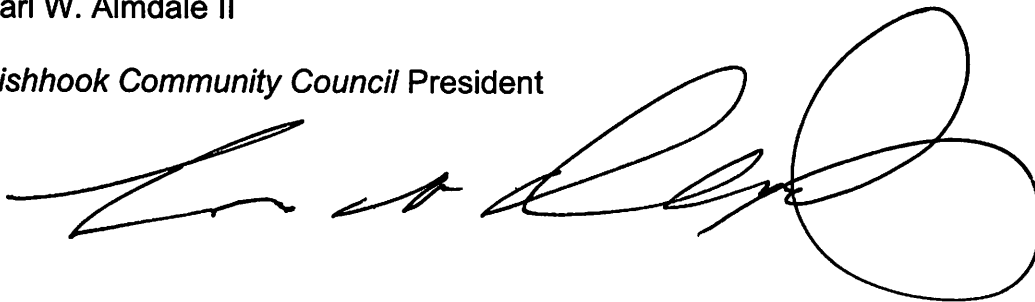
WHEREAS natural assets of the Fishhook Community, such as its groundwater quality, wildlife biodiversity, fisheries, moose wintering habitat, wetlands, and timbered areas, may be negatively impacted by the establishment of a high-powered electric utility line through currently undisturbed areas and by potentially providing new access; and

THEREFORE BE IT RESOLVED that the Fishhook Community Council strongly encourages the Matanuska Susitna Borough Assembly, Borough Planning Commission and Borough Planning Department to balance the overall community impact with the goals established by the 2017 Fishhook Community Comprehensive Plan and DENY approval of any transmission line route proposed by MEA if such line passes through the Fishhook Community Area in a manner that runs counter to these goals.

The Fishhook Community Council thanks the Matanuska Susitna Borough Assembly, Borough Planning Commission and Borough Planning Department for its consideration of this Resolution.

| Earl W. Almdale II

Fishhook Community Council President

A handwritten signature in black ink, appearing to read 'Earl W. Almdale II', with a large, stylized circular flourish at the end.

Glacier View Community Council

Minutes

February 24th, 2022

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MAR 30 2022
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Call to Order and Invitation to the Pledge Meeting begins 6:40pm

Review Minutes

Review Treasurer's Report

Elections for offices of president and for treasurer. We wish to thank Teri Schweitzer for her service as council treasurer. Please vote for:

President:

Garry Wolske 50 votes

Joseph Davis 38 votes

or write-in 0

Treasurer: Tim Tucker 71 votes

or write-in 0

We will pause after ballots are collected in the room, add them to the ballots dropped off at the school and they will be counted by vice-president Fred and Secretary Delaney.

At the end of the count we will resume the meeting and the results will be announced.

The elected officials will take office at that time.

Please remember Council Dues for 2022 have been suspended. You may hand in your ballot at the school any time up to the day of the meeting. Please put your name outside the envelope, the handwritten ballot inside and seal the envelope.

Garry Wolske is president, Tim Tucker treasurer

Call for the Glacier View Community Archives

This is an informal accounting of people and events in our community, to be recorded in the archives. Vice President Fred Hirschmann, chair.

Comments by Fred Hirschmann - Comments, memories by Fred and the community.

Events - People - Nature - Honorable Mentions: recommendations from the floor?

School teacher and friends Ben Coale has passed away.

Family request upon homecoming.

Jim Hitchcock turned 89, Sharee Marcel hired at Glacier View School, New Year's wind storm knocked out power for a few days, declared national disaster for Alaska

Guest Speakers



no guests expected

Financial Expenditures



The school is asking for \$1,500 for swimming classes for the students. Helga motioned, Teri seconded, motioned passed 22-1 votes

Old Business

Emergency Committee

Covid-19 test kits in. Pick up kits now, 2-3 kits per family or as needed.

Expire date is now end of June.

Radios, KGVC is our local station (rebroadcast Big Cabbage Radio) 91.5 FM, be prepared. Have your batteries for your radio, flashlights, battery operated popcorn maker, etc!

Trails Work

No news



New Business

Community Enterprise Suggestions

Summer Farmer's Market?



Ideas?

Winter skiing and events.

Call for Good of the Order/Community Announcements

Here is where you are welcome to speak for 3 minutes about your ideas, concerns, etc. not listed on the agenda. Danny Allen proposed to amend the by laws. (Please see attached documents) Tabled until next meeting so that committee can be formed to review proposal

Community Comprehensive Plan 2008 update 17 people signed up for committee

The borough has been working on the mailing, responses, and putting together a panel of borough staff and Glacier View representatives. No other action taken.

Next Council meetings: March 24th 6:30pm

Move to Adjourn Susan motioned, Phil Martin seconded, meeting ends at 8:05pm

Attendees-

Susan Saltmarsh

Jim Hitchcock

Beatrice Hitchcock

Natalie Tucker

Tim Tucker

Hans Stricker

Dan Lee

Sandy Lee

Danny Allen

Garry Wolske

Beth Wolske

Rodney Mays

Jamie Schroeder

Jared Werkema

Helga Larson

Eileen Haines

Randi Hirschman

Sarah Kopczynski

Lauren Thomas

Sarah Barton

Jen Weber

Mike Weber

Wendy Taylor

Rebecca Steadman

Teri Schweitzer

Joseph Davis

Delaney Brown

Delaney Brown - secretary

Aj Walker - President

The regular meeting of the Matanuska-Susitna Borough Planning Commission was held on March 21, 2022, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 6:00 p.m. by Chair Stafford Glashan.

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM

Planning Commission members present and establishing a quorum:

Mr. Doug Glenn, Assembly District #1
Mr. Richard Allen, Assembly District #2
Ms. Patricia Chesbro, Assembly District #3, Vice-Chair
Mr. Michael Rubeo, Assembly District #4
Mr. Stafford Glashan, Assembly District #6, Chair
Mr. Curt Scoggin, Assembly District #7

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Planning Commission members absent and excused were:

Mr. Chris Elder, Assembly District #5

Staff in attendance:

Mr. Alex Strawn, Planning and Land Use Director
Mr. Jason Ortiz, Development Services Manager
Ms. Denise Michalske, Assistant Borough Attorney
Ms. Karol Riese, Planning Depart. Administrative Specialist/Planning Commission Clerk

II. APPROVAL OF AGENDA

Chair Glashan inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objection.

III. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mr. Mark Whisenhunt.

IV. CONSENT AGENDA

A. Minutes Regular Meeting Minutes: 02/28/2022 and 03/07/2022

B. INTRODUCTION FOR PUBLIC HEARING: QUASI-JUDICIAL MATTERS

GENERAL CONSENT: The consent agenda was approved as amended without objection.

V. COMMITTEE REPORTS

(There were no committee reports.)

VI. AGENCY/STAFF REPORTS

(There were no Agency/Staff Reports.)

VII. LAND USE CLASSIFICATIONS

(There were no land use classifications.)

VIII. AUDIENCE PARTICIPATION (Three minutes per person.)

(There were no persons to be heard.)

IX. PUBLIC HEARING: QUASI-JUDICIAL MATTERS

Resolution PC 22-04

A conditional use permit in accordance with MSB 17.17 – Denali State Park Special Land Use District: for the operation of a commercial use (horse and wagon rides) at 10578 E. Walter Harper Way, Tax ID # 29N05W33D012 & 29N05W33D028; within Township 29 North, Range 5 West, Section 33 Seward Meridian (Applicant: Steve Van Troba, dba D & S Alaskan Trail Rides; Staff: Mark Whisenhunt, Planner II).

Chair Glashan read the resolution title into the record.

Mr. Whisenhunt provided a staff report:

- staff recommended denial of the resolution.

Commissioners questioned staff regarding:

- meeting MSB standards; as-built; and private lot line code

Chair Glashan invited the applicant to provide an overview of their application.

- Mr. Van Troba, applicant, provided an overview of their application.

Commissioners questioned the applicant regarding:

- History of permit in the 90's; moving the barn; business clients; as-built; permissions to use Boy Scout's and state park property; gold claim; and typical ride length.

Chair Glashan opened the public hearing.

There being no one to be heard, Chair Glashan closed the public hearing and discussion moved to the Planning Commission.

MOTION: Commissioner Allen moved to approve Planning Commission Resolution 22-04. The motion was seconded.

Discussion ensued

VOTE: The main motion failed with Commissioner Glenn and Allen in favor.
2 Yes; 4 No

MOTION: Commissioner Chesbro moved to approve Planning Commission Resolution 22-12. The motion was seconded.

VOTE: The motion passed without objection.

X. PUBLIC HEARING LEGISLATIVE MATTERS

Resolution PC 22-07 A resolution of the Matanuska-Susitna Borough Planning Commission recommending approval of an ordinance increasing the separation distance between gravel extraction and the seasonal high water table from four feet to ten feet (Staff: Alex Strawn, Planning and Land Use Director).

Chair Glashan read the resolution title into the record.

Mr. Strawn provided a staff report.

Commissioners questioned staff regarding:

- Reclamation; notification to gravel pit owners

Chair Glashan opened the public hearing.

The following persons spoke in opposition of Planning Commission Resolution 22-07: Mr. James Molhaney

There being no one else to be heard, Chair Glashan closed the public hearing and discussion moved to the Planning Commission.

MOTION: Commissioner Chesbro moved to approve Planning Commission Resolution 22-07. The motion was seconded.

Discussion ensued

VOTE: The main motion failed without objection.

MOTION: Commissioner Scoggin moved to approve Planning Commission Resolution 22-14. The motion was seconded.

VOTE: Motion 22-14 passed without objection.

XI. CORRESPONDENCE AND INFORMATION
(There was no correspondence and information.)

XII. UNFINISHED BUSINESS
(There was no unfinished business.)

XIII. NEW BUSINESS
(There was no new business.)

XIV. COMMISSION BUSINESS

- A. Upcoming Planning Commission Agenda Items (*Staff: Jason Ortiz*)
(*Commission Business was presented, and no comments were noted.*)

XV. DIRECTOR AND COMMISSIONER COMMENTS

Denise Mechalske: Reminded of quasi-judicial matters; they should not be discussed.

Commissioner Chesbro: We make decisions we do not like to make.

Alex Strawn: Items could come before the commission in a quasi-judicial case in the future; do not discuss.

Commissioner Glashan: Echo Commissioner Chesbro's comments

XVI. ADJOURNMENT

The regular meeting adjourned at 7:13 p.m.



STAFFORD GLASHAN
Planning Commission Chair

ATTEST:



KAROL RIESE, Planning Commission Clerk

Minutes approved: 04-04-2022

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By: J. Metzger
Public Hearing: April 4, 2022
Action: Approved

**MATANUSKA-SUSITNA BOROUGH
PLANNING COMMISSION RESOLUTION NO. PC 22-15**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PLANNING COMMISSION RECOMMENDING ASSEMBLY APPROVAL OF A DUAL LAND CLASSIFICATION OF A BOROUGH-OWNED PARCEL FOR FOREST MANAGEMENT AND GENERAL PURPOSE (MSB007874) .

WHEREAS, the attached Best Interest Finding provides information specific to the parcel to include the proposed purpose and land classification, map, inter-departmental review and public comments; and

WHEREAS, Borough inter-departmental review was conducted, along with 30-day public notice in accordance with Title 23 and Land and Resource Management Policy and Procedures adopted by the Matanuska-Susitna Borough Assembly; and

WHEREAS, through land classification, the parcel is identified for specific future purpose which cannot be changed without Assembly approval; and

NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Planning Commission hereby recommends Assembly approval of land classification as follows:

Parcel 16N03W01A001, "Forest Management" and "General Purpose" for managing the land for timber and other forest

products while allowing for a variety of other potential land uses and development;

ADOPTED by the Matanuska-Susitna Borough Planning Commission this 4th day of April, 2022.



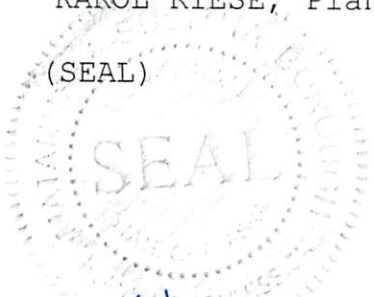
STAFFORD GLASHAN, Chair

ATTEST



KAROL RIESE, Planning Clerk

(SEAL)



YES: (4) Commissioner Rubeo, Glashan, Scoggin, & Glenn
NO: (0)



TANAINA COMMUNITY COUNCIL INC.
PO Box 870236
Wasilla, AK 99687
tanainacommunity@gmail.com

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MAR 31 2022
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General Membership Meeting Minutes

Date: Mar 22, 2022 Time: 7:00pm Location: Zoom/Menard
Sports Center
Join Zoom meeting: Meeting ID: 88093777213
One tap mobile +16699006833, 88093777213# US (San Jose)

Requested Attendees:

Gretchen Watson, Corine Hickey, Michelle LaRose

Guests: N/A

7:02pm Call to Order-Corine Hickey

Approval of prior Board Meeting Minutes Mar 8, 2022-Motion by Gretchen Watson/Second by Michelle LaRose
Approval of current Board Meeting Agenda-Motion to approve Gretchen Watson/Second by Michelle LaRose.

Treasury Report-N/A

7:10pm Old Business:

- **Heather Way property:** Corine reports owner has passed away and a new junk truck has been deposited onto the property.
- Jesse Sumner unable to attend this meeting with update due to assembly meeting.
- **Newsletter:** Updated version emailed to council team today.
- **Spring Cleanup:** Michelle has not received a final decision on the dumpster from borough.
- **Council Board and General meeting requirements:** Michelle researched and show there is no specific requirement only to adhere to by laws. The TCC by laws indicate 4 general meetings per year. Proposal is to hold Board meetings quarterly unless otherwise needed for special needs. All meeting changes need to be reported to borough so they can appropriately advertise.

Corine Hickey recommends we continue to hold in person meetings at Menard for the time period already prepaid (June). After which we can return to Zoom meetings. Once community participation increases we can revisit the in person meeting options.

7:36pm-Adjourn

Motion to Adjourn by Corine Hickey and Second to Motion by Gretchen Watson, no objections

Rachel Lund, TCC Vice President & acting President

Gretchen Watson, TCC Secretary *Gretchen Watson*

Rachel Lund, TCC

MATANUSKA-SUSITNA BOROUGH
Transportation Advisory Board Minutes

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Vern Halter, Mayor

LaQuita Chmielowski
Cindy Bettine
Donna McBride
Scott Adams
Jennifer Busch
Antonio Weese
Joshua Cross - Chair

Kim Sollien - Staff



Michael Brown, Borough Manager

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

Virtual Meeting

January 29, 2021
REGULAR MEETING
10:30 am

- I. CALL TO ORDER
Ms. Chmielowski called the meeting to order
- II. ROLL CALL – DETERMINATION OF QUORUM
Members Present: Mr. Cross, Ms. Busch, Mr. Weese, Ms. Chmielowski
Staff Present: Kim Sollien, Planning Services Division Manager
Mr. Adams arrived at 11:11 am and Ms McBride arrived at 11:10am
- III. APPROVAL OF AGENDA
Motion: Ms. Busch moved to approve the Agenda, Mr. Weese, 2nd. All in favor.
- IV. APPROVAL OF MIUTES
Motion: Ms. Chmielowski moved to approve the minutes from the October 20, 2020 meeting as written, Mr. Weese, 2nd. All in favor.
- V. AUDIENCE PARTICIPATION (*three minutes per person, for items not scheduled for public hearing*)
None.
- VI. STAFF/AGENCY REPORTS & PRESENTATIONS
 - A. **Welcome to new TAB member**
DJ McBride, retired surveying and engineering assistant (RSA 15, RSA Bid Board Representative District 7 – Caswell Lakes, Willow, Talkeetna)
 - B. **Board Officer Elections**
Motion: Mr. Weese moved to nominate Mr. Cross as Chairperson, Ms. Busch, 2nd. All in favor.
Motion: Ms. Busch moved to nominate Mr. Weese as Vice Chairperson, Mr. Cross, 2nd. All in favor.

C. MPO Update – Ms. Chmielowski, Mr. Cross

Mr. Cross gave a short overview of the last MPO steering committee meeting. The Board requested that staff send the MPO website to the TAB members and to include the link in the minutes.

D. OSHP Update – Mr. Weese

Mr. Weese gave a short overview of the OSHP and the steering committee meetings. The Board requested that the old OSHP map be sent to the TAB members for review. The Board also requested that the links to the OSHP be included in the minutes along with Mr. Bradway's contact information.

E. Quarterly Meeting Schedule for 2021

Meetings will be held on the last Friday of each quarter (January, April, July, October) either at 9:30 am, virtually, or at 10:30 am if in person.

F. Resolution 04-20 Update – Kim Sollien

This resolution is going before the Assembly ASAP. Staff is currently working on the scope of work for a bike and pedestrian plan that hopefully will be approved by the Assembly.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

None.

IX. MEMBER COMMENTS

Mr. Weese: sorry to lose his boss to the MSB

Ms. Busch: Welcome to DJ

Ms. Chmielowski: Welcome to DJ

Mr. Adams: Welcome to DJ


Mr. Cross: thanked everyone for joining us, welcome to DJ, excited to work with the RSA Board and looking forward to making a difference as the MSB grows

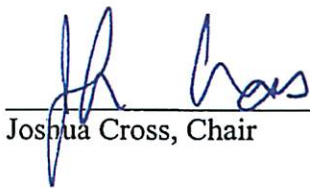
X. NEXT MEETING DATE

April 30 2021 – virtual meeting @ 9:30 am

XI. ADJOURNMENT

Motion: Ms. Busch moved to adjourn the meeting @ 12:30, Mr. Adams, 2nd. Meeting adjourned.



Kim Sollien, Clerk

Joshua E. Cross, Chair

Digitally signed by Joshua E. Cross
DN: C=US,
E=joshcross@kinneyeng.com,
O=Kinney Engineering, CN=Joshua E.
Cross
Contact Info:
joshcross@kinneyeng.com
Date: 2021.03.29 15:23:06-08'00'

Approved Date: 4-30-2021

**MATANUSKA-SUSITNA BOROUGH
Transportation Advisory Board Agenda**

Vern Halter, Mayor

LaQuita Chmielowski
Cindy Bettine
Donna McBride
Scott Adams
Jennifer Busch
Antonio Weese
Joshua Cross - Chair

Kim Sollien - Staff



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, Platting Officer

Virtual Meeting

**April 30, 2021
REGULAR MEETING MINUTES
9:30 a.m.**

I. CALL TO ORDER

Mr. Cross called the meeting to order at 9:40 a.m.

II. ROLL CALL – DETERMINATION OF QUORUM

Members Present: LaQuita Chmielowski
DJ McBride
Scott Adams
Antonio Weese
Joshua Cross

Staff: Kim Sollien
Kelsey Anderson, MSB Planner II

Guests: Assembly Member Tew

A. Introductions: Kelsey Anderson, Planner II

1. APPROVAL OF AGENDA

Motion: Scott Adams moved to approve the Agenda as amended. The motion was seconded.

Vote: The motion was approved as amended with no objection.

III. APPROVAL OF MINUTES

The following amendments were made to the Minutes.

DJ Mc Bride correction: retired surveying and engineering assistant

Scott Adams correction: called the meeting to order to correction 11:00 a.m.

Motion: DJ McBride moved to approve the minutes from the January 29, 2021, Regular Meeting Minutes as amended. The motion was seconded.

Vote: The motion was approved as amended with no objection.

IV. AUDIENCE PARTICIPATION (*three minutes per person, for items not scheduled for public hearing*)

Assembly member Tew let the board know he was attending the meeting and was looking forward to listening in.

V. STAFF/AGENCY REPORTS & PRESENTATIONS

A. Official Streets and Highways Plan Update –

Kim Sollien gave a brief overview of the OSHP update process highlighting that the draft maps and implementation plan are almost complete. Public hearings with the Platting Board, Planning Commission, and Assembly will occur this fall.

Metropolitan Planning Organization –

Kim Sollien gave an update on the Pre-MPO process to date and provided the link to the website [Mat-Su Metropolitan Planning Organization \(MPO\) Coordination \(matsumpo.com\)](http://matsumpo.com)

MPO Funding Discussion- Kim Sollien shared that she is working with ADOT&PF to determine what they might provide the Mat-Su Pre-MPO for FY22 so they can design the work plan and roll out a new contract for support to continue to prepare for forming an MPO.

Pre-MPO Policy Board Discussion- the Pre-MPO steering committee is making final recommendations for the pre-policy board and we hope to begin meeting in August.

B. Bike and Pedestrian Plan Update –

Kelsey Anderson MSB Planner II, gave an overview of the scope of work for the plan and talked about the project timeline.

C. LLRSA Board Update – DJ McBride

- RSA 16 in the Colony area was offered lighting but they said no because they could not afford to maintain it.
- SB 15 tracking violation fines in the OPEN meetings act
- Discussion- RSA board is developing a matrix to determine what condition a road is in and to develop a system for prioritizing repairs. DJ will send forms to TAB so they can see what is being discussed and proposed. (in packet)

- RSA board has requested a 4th road Superintendent from the Assembly because the RSA's believe the superintendents are overwhelmed, and they need more support.

VI. UNFINISHED BUSINESS
None.

VII. NEW BUSINESS

A. Earmark Funding for Transportation Projects-

Kim Sollien shared that the Mat-Su Project for Seldon Road extension was still on the list of projects from Don Young's office.

B. Statewide LRTP Update

Kim Sollien shared the update from the first setting committee meeting and provided the list to the website for TAB members to get more information.

[Project Home - Alaska Moves 2050](#) or www.alaskamoves2050.com

C. Go Bond Update-

Motion: DJ Mc Bride moved that TAB to draft a letter supporting GO bond projects in the Mat-Su. The motion was seconded.

Vote: The motion was approved with no objection.

LaQuita Chmielowski offered to write the first draft.

Motion: Mr. Cross moved that TAB draft a resolution to the Assembly requesting staff develop a Design Criteria Manual. The motion was seconded.

Vote: The motion was approved with no objection.

Actions: Mr. Weese will send one for the DCM for the school district, and he will send it.

For more information here is link the the Anchorage DCM

[Project Management and Engineering Design Criteria Manual \(muni.org\)](#)

Mr. Cross volunteered to draft the first draft of the resolution

VIII. MEMBER COMMENTS

Mr. Weese: no comment

Ms. Chmielowski: no comment

Mr. Adams: Thank you, Mr. Tew, for joining

Ms. McBride: no comment

Mr. Cross: thank you Mr. Tew for joining. Welcome to Kelsey and we are looking forward to working with you. Looking forward to working through OSHP and MPO processes.

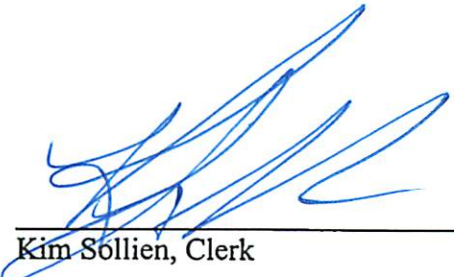
IX. NEXT MEETING DATE

A special meeting will be held to discuss Road Infrastructure Package. Kim will send out a Doodle Poll to pick the date.


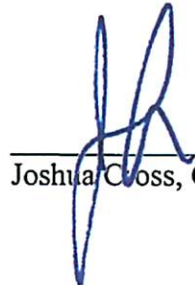
Regular Meeting
July TBD

X. ADJOURNMENT

Motion: Scott Adams, moved to adjourn the meeting. Motion was seconded. Meeting adjourned at 11:16 a.m.




Kim Sollien, Clerk



Joshua Cross, Chair

Joshua E. Cross



Digitally signed by Joshua E. Cross
DN: C=US,
E=joshcross@kinneyeng.com,
O=Kinney Engineering, CN=Joshua
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joshcross@kinneyeng.com
Date: 2022.03.25 15:23:28-08'00'

Approved Date: 8-20-2021

**MATANUSKA-SUSITNA BOROUGH
Transportation Advisory Board Agenda**

Vern Halter, Mayor

LaQuita Chmielowski
Cindy Bettine
Donna McBride
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Antonio Weese
Joshua Cross - Chair

Kim Sollien - Staff



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, Platting Officer

*Assembly Chambers of the
Dorothy Swanda Jones Building
350 E. Dahlia Avenue, Palmer*

**June 11, 2021
SPECIAL MEETING MINUTES
9:00 am.**

I. CALL TO ORDER 9:12 a.m.

ROLL CALL – DETERMINATION OF QUORUM

Members Present: Mr. Cross
Ms. Busch
Mr. Weese
Ms. Bettine

Staff Present: Kim Sollien, Planning Services Division Manager
Terry Dolin, Public Works Director
Brad Sworts, Pre-Design and Engineering Manager
Kelsey Anderson, Planner II

Guests Present: Assembly Member Tew joined at 9:31 a.m.

II. APPROVAL OF AGENDA

Motion: Ms. Bettine moved to approve the Agenda. Motion was seconded.
Vote: The motion was approved with no objections.

III. AUDIENCE PARTICIPATION

IV. NEW BUSINESS

A. Resolution 21-01 – Transportation Infrastructure Package

Discussion: Mr. Cross provided an overview of what the transportation package is and clarified what is being asked of TAB. "TAB's purpose is to provide the MSB Assembly with recommendations about the MSB

roads, trails and transit. TAB's job is to make sure we are recommending what is best for the MSB and the community."

Brad Sworts gave an overview of each of the projects on the list.

Motion: Ms. Bettine moved to support the MSB staff recommended projects. Motion was seconded.

Vote: The motion was approved with no objections.

Motion: Ms. Bettine moved to add a "Be it Resolved – TAB encourages the Assembly to prioritize projects previously identified and supported bond efforts." Motion was seconded.

Vote: The motion was approved with no objections.

Motion: Ms. Bettine moved to add a "Be it Further Resolved - to direct staff to explore and document cost estimates for projects recommended by staff." Motion was seconded.

Vote: The motion was approved with no objections.

Motion: Ms. Bettine moved to add a "Resolved TAB asking the Assembly to develop of new funding mechanisms to improve the safety and function of the transportation system." Motion was seconded.

Vote: The motion was approved with no objections.

Motion: Ms. Bettine moved to approve the Resolution as amended. Motion was seconded.

Vote: The motion was approved with no objections.

Motion: Ms. Bettine moved to extend the meeting until 11:10 a.m. Motion was seconded.

Vote: The motion was approved with no objections.

V. MEMBER COMMENTS

Ms. Busch: No comment

Mr. Weese: No comment

Mr. Busch: No comment

Ms. Bettine: Suggested that TAB have a presence at the Assembly meeting on June 22.

Mr. Cross: Thanked to the board members who showed up to the meeting stating that "your time is important" and he thanked to Mr. Tew for joining.

VI. NEXT MEETING DATE: TBD

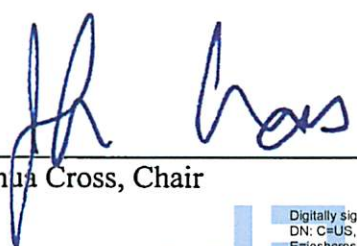
VII. ADJOURNMENT

Motion: Mr. Weese moved to adjourn the meeting. Motion was seconded.
Vote: The motion was approved with no objections.

The meeting adjourned at 11:10 a.m.




Kim Sollien, Clerk



Joshua Cross, Chair

Joshua E. Cross



Digitally signed by Joshua E. Cross
DN: C=US,
E=joshcross@kinneyeng.com,
O=Kinney Engineering, CN=Joshua E.
Cross
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Date: 2022.03.25 15:23:48-08'00'

Approved Date: 8-20-2021