

CODE ORDINANCE

Sponsored by: Borough Manager
Introduced: 05/02/17
Public Hearing: 05/16/17
Postponed to 06/20/17: 05/16/17
Postponed to 08/01/17: 06/20/17
Amended: 08/01/17
Postponed to 09/05/17: 08/01/17
Amended: 09/05/17
Adopted: 09/05/17

**MATANUSKA-SUSITNA BOROUGH
ORDINANCE SERIAL NO. 17-043**

AN ORDINANCE OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY AMENDING MSB 4.43, TRANSPORTATION ADVISORY BOARD, TO MAKE THE BOARD FUNCTION MORE EFFICIENTLY AND TO FURTHER THE GOALS OF THE ASSEMBLY.

WHEREAS, the Transportation Advisory Board was originally established by the Assembly in 1993; and

WHEREAS, in light of ongoing budget challenges and the effort to operate efficiently while still accomplishing the Assembly's goals, Borough staff was asked to review the tasks involved in their day to day duties; and

WHEREAS, the Assembly has directed the Manager to work with the Borough Clerk's office and planning staff, in full consultation with Boards and commissions, to review all boards and commissions; and

WHEREAS, the Assembly desires amendments as deemed appropriate to clarify responsibilities and expectations to make the Boards function more efficiently and further the goals of the Assembly; and

WHEREAS, the Assembly requested that staff bring forth ordinances that would make changes to the tasks, duties, make up, and meeting frequency of the Boards and commissions.

BE IT ENACTED:

Section 1. Classification. This ordinance is of a general and permanent nature and shall become a part of the Borough code.

Section 2. Amendment of section. MSB 4.43.010 ESTABLISHMENT AND PURPOSE is hereby amended as follows:

(A) There is established a transportation advisory Board to advise the Assembly, Planning Commission, and the administration on Borough transportation [POLICY] issues. The Board shall report directly to the planning commission which shall review its findings.

Section 3. Amendment of section. MSB 4.43.020 DUTIES is hereby amended as follows:

(A) The Board shall make recommendations to the administration and the Assembly on [BOROUGH POLICY] transportation issues with respect to:

(1) the Matanuska-Susitna Borough Long Range [REGIONAL] [T]Transportation [P]Plan;

(2) the annual Capital Improvement [TRANSPORTATION] [P]Program;

(3) [BOTH LONG-RANGE AND SHORT-RANGE] the transportation component of community comprehensive

plans, as requested by administration; and

(4) methods of funding transportation systems, as requested by Administration;

(5) the location and development of transportation systems, transportation corridors, and traffic movement.

[, THOSE ASPECTS OF GROWTH WHICH FACILITATE OR IMPEDE MOVEMENT OF PEOPLE AND GOODS, AND THOSE ASPECTS OF TRANSPORTATION THAT CONTRIBUTE TO THE ORDERLY ECONOMIC DEVELOPMENT OF THE BOROUGH; AND]

(6) other matters relating to Borough transportation [POLICY] issues as the Assembly, by ordinance or resolution, may direct or the Manager or planning commission, by written request, may direct.

(B) The Board shall meet in session with planning department staff who shall assist the Board in its work.

(C) The Board shall meet quarterly, or as requested by the administration, planning commission or Assembly.

Section 4. Amendment of section. MSB 4.43.030 COMPOSITION is hereby amended as follows:

(A) The Board shall consist of [EIGHT] seven members representing the following interest areas:

(1) the chairperson of the Local Road Service Area Advisory Board, or if the chairperson is unable to serve, a member of that Board;

(2) one [MEMBER] representative from the public transportation industry;

(3) one [MEMBER] representative from the school district representing student transportation;

(4) [ONE MEMBER FROM THE CONSTRUCTION INDUSTRY;]

(5) one [MEMBER] representative from the [ENVIRONMENTAL CONSERVATION] transportation engineering or transportation construction community;

(6) one member representing [TRAILS] non-motorized transportation; and

(7) two members at large;

[(8) THE MANAGER SHALL BE A NON-VOTING ADVISORY MEMBER OF THE BOARD.]

(B) no more than two voting Board members may reside within the same road service area.


(C) [FIVE] four members shall constitute a quorum and a vote of [FIVE] four is necessary for the Board to take action.

Section 5. Effective Date. This ordinance shall take effect January 1, 2018.

ADOPTED by the Matanuska-Susitna Borough Assembly this 5 day
of September, 2017.


VERN HALTER, Borough Mayor

ATTEST:


LONNIE R. McKECHNIE, CMC, Borough Clerk
(SEAL)

PASSED UNANIMOUSLY: Sykes, Beck, McKee, Colligan, Mayfield, Doty,
and Kowalke