


**SUBJECT:** AN ORDINANCE AMENDING MSB 4.43 TRANSPORTATION ADVISORY BOARD TO MAKE THE BOARD FUNCTION MORE EFFICIENTLY AND TO FURTHER THE GOALS OF THE ASSEMBLY.


**AGENDA OF:** May 2, 2017

**ASSEMBLY ACTION:**

amended & adopted without  
objection 9-5-17 

**MANAGER RECOMMENDATION:** Introduce and set for public hearing.

**APPROVED BY JOHN MOOSEY, BOROUGH MANAGER:** \_\_\_\_\_

Route To:	Department/Individual	Initials	Remarks
	Originator E. Probasco	EP	
	Planning and Land Use Director	EP	
	Borough Attorney	NS	
	Borough Clerk	JLM	4/25/17 

**ATTACHMENT (S) :** Fiscal Note: YES \_\_\_\_\_ NO X  
Ordinance Serial No. 17-043 (4 pp)  
TAB Resolution 17-01 (3 pp)

**SUMMARY STATEMENT:**

On January 3, 2017 the assembly approved a motion to direct the offices of the Manager, Clerk, and Planning together to conduct a comprehensive review of all boards and commissions with the full consultation with the members of the boards and commissions and bring forward draft ordinances that would make changes to the tasks, duties, make up, and meeting frequency of the boards and commissions as deemed appropriate to clarify responsibilities and expectations to make the boards function more efficiently and further the goals of the Assembly beginning with the following five boards: Transportation Advisory Board, Aviation Advisory Board, Historical Preservation Committee, School Site Selection Committee, and health and Social Services Board, with work on these specific five boards completed by April 4, 2017.

Since that time, planning staff has been working with those 5 boards identified to propose amendments that would meet the

assembly's request to clarify responsibilities and expectations, make the boards function more efficiently, and to further the goals of the Assembly.

The Transportation Advisory Board met on the issue over several meetings, and on February 22, 2017, adopted their resolution 17-01 which contained their recommended changes.

Planning staff presented the resolution to the Manager and Clerk for review. Based on the directions given by the assembly, the attached draft ordinance generally reflects the changes recommended by TAB, except for numbers 4 and 5 in their resolution, which the manager and clerk did not feel met the intent of the assembly's motion.

**RECOMMENDATION OF ADMINISTRATION:**

Approval of an ordinance amending MSB 4.43 Transportation Advisory Board.

**MATANUSKA-SUSITNA BOROUGH  
TRANSPORTATION ADVISORY BOARD  
RESOLUTION SERIAL NO. 17-01**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH TRANSPORTATION ADVISORY BOARD RECOMMENDING AMENDMENTS TO MSB 4.43 TRANSPORTATION ADVISORY BOARD.

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WHEREAS, the Transportation Advisory Board supports the recommended changes that were brought forward in Matanuska-Susitna Borough Ordinance No. 17-043 with the following edits:

1. Add "in full consultation with board and commissions" so that the third whereas reads: 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
2. Section 2(A)(1) remove the words "as necessary";
3. Section 2(A)(3) remove "as necessary" and replace with "as requested by administration";
4. Retain Section 2(A)(4) Methods of funding transportation systems and add "as requested by administration" so that the section reads: Methods of funding transportation systems, as requested by the administration;
5. Section 2(A)(5) Retain the first clause "The location and development of transportation systems, transportation corridors, and traffic movement." Remove remainder of Section 2(A)(5) after the word "movement" so that the section reads: The location and development of transportation systems, transportation corridors, and traffic movement.
6. Section 2(C) Replace "twice per year" with "quarterly" and add at the end "or as called by chair" so that the section reads: The board shall meet at least quarterly,

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or as requested by the planning commission, assembly, or as called by the chair.

7. Change the numbered list of Section 4(A) so that it reads:

- (1) The chair of the Local Road Service Advisory Board, or if the chair is unable to serve, a designated member of that board;

- (2) one representative from the public transportation industry;

- (3) one representative from the school district representing student transportation;

- (4) one representative from the transportation engineering or transportation construction industry;

- (5) one member representing non-motorized transportation; and

- (6) Two members at large.

8. Retain Section 4(B) "No more than two voting board members may reside within the same road service area;

9. Retain Section 4(C) and substitute the number four for five so that it reads: "Four members shall constitute a quorum and a vote of four is necessary for the board to take action".

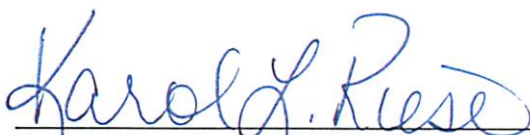
NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Transportation Advisory Board hereby supports and recommends MSB Ordinance 17-043 with the edits proposed in this resolution.

ADOPTED by the Matanuska-Susitna Borough Transportation  
Advisory Board this 22 day of February, 2017.



\_\_\_\_\_  
David Lundin, TAB Chair

ATTEST:



\_\_\_\_\_  
Karol L. Riese, TAB Clerk

## CHAPTER 4.43: TRANSPORTATION ADVISORY BOARD

### Section

4.43.010	Establishment and purpose
4.43.020	Duties
4.43.030	Composition
4.43.040	Compensation

#### 4.43.010 ESTABLISHMENT AND PURPOSE.

(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.

#### 4.43.020 DUTIES.

(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~~ Transportation Plan;
- (2) the annual ~~transportation~~ Capital Improvement 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;~~
- ~~(5) the location and development of transportation systems, transportation corridors, 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.

#### 4.43.030 COMPOSITION.

(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.

#### 4.43.040 COMPENSATION.

Board members shall be reimbursed for mileage incurred in connection with meetings of the board in the same manner as borough employees are compensated for mileage expenses upon presentation of supporting documentation satisfactory to the appropriate director.