



# **NOTIFICATION** govDELIVERY

## **ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES**

### **Marine Transportation Advisory Board Meeting Nov. 21**

The Marine Transportation Advisory Board will be holding a board meeting via teleconference on November 21, 2016 from 10 a.m. -12 p.m. Members of the public are welcome to attend.

To access the meeting via teleconference please call:  
1-800-315-6338 and use conference code 39051#.

#### **Agenda:**

1. Call to Order – 10AM
2. Board Roll Call to Establish Quorum
  1. Welcome and Introduction of other participants
3. Introductions of new board members
4. Approval of Agenda
5. Approval of Minutes
6. Public Comments (3 minutes per speaker)
7. Chair's remarks
8. Southeast Conference AMHS Reform Initiative update
9. AMHS Staff Reports – Deputy Commissioner Neussl, Capt. Falvey
  1. Fleet and Terminal Reports
  2. Summer 2017 schedule
  3. Vessel layups (Taku, Chenega)
  4. FY18 Budget and rate increases
  5. Other issues
10. Alaska Class Ferry and Tustumena Replacement Process Update
  1. Progress Report, Timeline, Milestones
  2. Next steps for Tustumena replacement - is CM/GC being considered?
11. Board Comments
12. Next Meeting – (likely during legislative session) teleconference TBD
13. Adjourn

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Alaska DOT&PF Civil Rights Office

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