

AMH Reshaping Work Group-Summary Minutes – June 4, 2020

Members Present: Admiral Tom Barrett(Chair), John Torgeson, Wanetta Ayers, Lee Ryan, Robert Venables, Tony Johansen, John Torgerson, Ben Goldrich, Senator Bert Stedman, Representative Louise Stutes, Tera Ollila (Admin)

The Chair called the meeting to order at 2 pm. Roll call.

The agenda consisted of work group check-in, work prioritization, and future scheduling.

Admiral Barrett reported he met with DOT&PF Commissioner MacKinnon to update where the work group is at. The Commissioner is fully supportive and will provide staff support where needed. Admiral Barrett noted there are many recommendation options for the workgroup, and we will need support as we lay out and quantify the benefits and risks of each recommendation, and alternatives. Also Admiral Barrett spoke with AMHS Director Captain Falvey about maintenance processes and Captain Falvey plans to give the work group a presentation next week.

Having identified major strategic goals in prior meetings, the workgroup then discussed what major recommendation areas to address first. What are the work priorities over the next 6-8 weeks?

- More Stable financial/budget processes
- Governance structure
- Personnel and labor
- Effective business processes
- Capital asset match to community service requirements
- Operating reliability

The group identified sustainable budget processes and governance as potentially the most impactful priority and agreed to schedule additional meeting time to directly focus on those items.

Admiral Barrett will work with DOTPF staff to schedule such meetings for the workgroup with meetings anticipated in Anchorage, Juneau, and Ketchikan. Important to get to Ketchikan for a couple of days. Intend to offer more opportunity for public input using technology instead of in-person due to COVID-19 restrictions. In the process of working out the logistics and scheduling dates.

Approved summary minutes May 21 and May 28; Tony Johansen motioned to approve, Ben Goldrich second.

The next meeting scheduled for June 11, 2020 at 2:00pm

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Meeting adjourned at 3:12pm.

An audio recording of the meeting including all member comments is available at dot.amh-reshaping@alaska.gov