# Roads and Highways Advisory Board Meeting October 17, 2023 – 1:00pm-4:00pm 4111 Aviation Ave., Main Conference Room, Anchorage, Alaska Please click the link below to join the webinar: <u>https://us06web.zoom.us/j/86962814762</u> Or Telephone: +1 253 215 8782

Board Members: Chair Dan Hall, Jon Fuglestad, Kodi Long, Jason McComas-Roe, Andrew Guy, Aves Thompson

DOT&PF: Commissioner Ryan Anderson, Deputy Commissioner Katherine Keith, Shannon McCarthy,

Dan Smith, Leslie Dougherty, Danielle Tessen, Erika Fergin, Tera Ollila, Judy Chapman, Andy Mills, Pam Golden, Jocelyn Swindel

Guest: Randy Kinney

# 1:00 -1:10pm

- a. Call to Order/Board Roll Call to Establish Quorum
- b. Welcome and Introduction of Other Participants
- c. Approval of Agenda and Minutes

# 1:10-1:15pm

- a. Report of Board Chair (Dan Hall)
- b. Report of Board Members (All board members)
- 1:15-1:30pm Public Comments
- 1:30-1:55pm DOT&PF Updates (Commissioner Anderson) 15 minutes
  - a. Snow Summit (Andy Mills) 5 minutes
  - b. Data Modernization and Innovation Office (Deputy Commissioner Keith) 5 minutes
- 1:55-2:35pm Modern STIP (Deputy Commissioner Keith, Judy Chapman)
  - a. Opener and new program (Deputy Commissioner Keith) 20 minutes
  - b. Process (Judy Chapman) 10 minutes
  - c. Outreach and Best Practices (Shannon McCarthy) 10 minutes

### 2:35-2:45pm BREAK

### 2:45-3:55pm Alaska/Richardson/Steese Corridor

- a. Update on Corridor Analysis (Randy Kinney) *30 minutes* Resource:<u>https://storymaps.arcgis.com/stories/98f64a497c834ae18955d5d6b5994ff4</u>
- b. DOT&PF Alaska Safe Systems Approach (Commissioner Anderson) 10 minutes
  - 1. Engineering
    - i. M&O (Jason Sakalaskas) 5 minutes
    - ii. Bridge Engineering monitoring (Leslie Dougherty) 5 minutes
    - iii. Data Modernization and Innovation (Pam Golden) 5 minutes
  - 2. Enforcement MSCVC inspections and compliance (Dan Smith) 5 minutes
  - 3. Emergency Medical Services (Jocelyn Swindel) 5 minutes
  - 4. Education (Shannon McCarthy) 5 minutes
- 3:55-4:00pm Closing Comments, Next Meeting

#### 4:00pm Adjourn