

Roads and Highways Advisory Board Meeting
April 1st, 2020 – 1:00 PM – 4:00PM
Via Teleconference

Call in Number: 1-650-479-3207
Access Code: 808 449 838
Password: 79488398

Board Members: Scott Eickholt, Donna Gardino, Andrew Guy, Daniel Hall, Anton Johansen, Howard Thies, Aves Thompson

1. Call to Order
2. Board Roll Call to Establish Quorum
 - a. Welcome and Introduction of other participants
3. Phone Roll Call and Introduction of Those Present
4. Approval of Agenda
5. Approval of Minutes
6. Public Comments (3 minutes per speaker)
7. Chair's Remarks
8. Construction Program amid COVID-19
9. Status of the Ad-Hoc Transportation Advisory Board
10. Tustumena Replacement and Buy-America issue resolution
11. Freight Program Funding Allocation Process (Sterling Highway) DOT&PF
12. 2020-2023 STIP Discussion
13. ROW Utility Issues and its cost to the Highway Funds.
14. Board Comments
15. Next Meeting – TBD (teleconference)
16. Adjourn