

MARINE TRANSPORTATION ADVISORY BOARD

December 14, 2010
Best Western Landing Hotel – Sunny Point Reception Room
3434 Tongass Avenue
Ketchikan, Alaska
9:00 am

Call into teleconference at 1-800-315-6338, conference code 3902#

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF THOSE PRESENT
- IV. INTRODUCTION OF MARC LUIKEN, COMMISSIONER
- V. APPROVAL OF MINUTES
 - ❖ August 25 Meeting
- VI. APPROVAL OF AGENDA
- VII. PUBLIC COMMENTS
(limited to 3 minutes per speaker)
- VIII. REPORT FROM THE CHAIR
 - ❖ Report to include discussions with staff and administration on possible candidates for the deputy commissioner position
- IX. STAFF REPORTS
 - ❖ Fleet update (includes vessel maintenance, terminals)
 - ❖ Alaska Class ferry
 - ❖ Deck space on the M/V *Tustumena* Homer to Dutch Harbor
- X. MTAB RECOMMENDATIONS
 - ❖ Alaska Class ferry funding
 - ❖ Annual appropriations for vessel replacement fund
 - ❖ Marketing expansion
 - ❖ Support for next 3-year scheduling cycle
 - Summer cross-gulf service out of Bellingham
 - Spring fast ferry service to Sitka
 - ❖ Support for concerted efforts by administration and staff to keep fast ferries operating without long lay-ups due to mechanical legal issues

- XI. MTAB WEBSITE WORKSHOP
- XII. MEETING PLANNING (6 months to one year in advance including Aleutian Chain meeting Summer 2011)
- XIII. LONG RANGE AMHS PLAN GOALS
 - ❖ Next vessel replacement after 1st Alaska Class ferry
 - ❖ Future system configuration
 - ❖ Increased marketing budget
- XIV. ACTION ITEMS
- XV. BOARD DISCUSSION
- XVI. NEXT MEETING
- XVII. ADJOURN