

MARINE TRANSPORTATION ADVISORY BOARD

March 29, 2011
Commissioner's Conference Room
3132 Channel Drive, Suite 300, Juneau, AK
9:00 am

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES
 - ❖ February 9, 2011
- V. INTRODUCTION OF THOSE PRESENT
- VI. PUBLIC COMMENTS
 - Limit 3 minutes per speaker*
- VII. REPORT FROM THE CHAIR
 - ❖ Introduction of Deputy Commissioner Mike Neussl
- VIII. AMHS/DOT&PF STAFF REPORTS
 - ❖ Overview: State of the System – Capt. Falvey
 - ❖ Budget Overview – Laura Baker
 - ❖ Response to Letter Concerning Yakutat Service – Capt. Falvey
- IX. ALASKA SHIP and DRYDOCK UPDATE – Doug Ward
- X. ALASKA CLASS FERRY PROCUREMENT PROCESS
 - ❖ Vessel Replacement Fund Outlook – Capt. Falvey
 - ❖ Procurement Process Update – Mark O'Brien
- XI. LEGISLATIVE UPDATE
 - ❖ Transportation Fund – SB 37 – Jeff Ottesen
- XII. MTAB INPUT INTO AMHS LONG-RANGE PLANNING
- XIII. ACTION ITEMS
- XIV. BOARD DISCUSSION

XV. NEXT MEETING

XVI. ADJOURN