

# Marine Transportation Advisory Board Meeting

**September 9, 2011, Friday - 9:00 a.m.**

Skagway Council Chambers, 700 Spring Street

**Teleconference Call-in Number: 1-800-315-6338 Conference Code 3902#**

Board Members: Mike Korsmo (Chair), Clay Koplín (Co-chair), Joshua Howes, Mark Eliason, Cathie Roemmich, Shirley Marquardt, Gerald Hope, Daniel Kelly, Maxine Thompson, Robert Venables, Ron Bressette.

1. Call to Order
2. Phone Roll Call
3. Roll call to Establish Quorum
4. Introduction of Those Present
5. Approval of Agenda
6. Approval of Minutes
  - June 28 Meeting
  - July 12 Meeting
7. Public Comments (3 minutes per speaker)
8. Report from the Chair
9. Guest Speaker
10. AMHS Staff Reports
  - Vessel and Operations update
  - Summer 2012 Schedule changes
  - Budget update
11. Alaska Class Ferry status
12. SATP and STIP Comments
  - \* AMHS STIP Related pages (50,102,116,148,167,169,192,197,198,222,231,235) found on website [www.dot.alaska.gov/stip](http://www.dot.alaska.gov/stip)
13. Transportation of Large Animals
14. Sitka Comment Meeting (Gerald Hope)
15. Recommendations to Administration FY13
16. Action Items
  - Election of Officers
17. Board Discussion
  - Distribution List
18. Adjourn

