

Marine Transportation Advisory Board Meeting

March 12, 2012: Monday - 1:00 p.m.

AKDOT&PF Commissioner's Conference Room

3132 Channel Drive, 3.5 Mile Building – 3rd Floor - Juneau

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

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

1. Call to Order
2. Board Roll Call to Establish Quorum
3. Phone Roll Call
4. Introduction of Those Present
5. Approval of Agenda
6. Approval of Minutes
 - A. December 15, 2011
7. Public Comments (3 minutes per speaker)
8. Report from the Chair
 - A. Denali Commission Appreciation
 - B. Legislative Commendation for AMHS
9. Alaska Class Vessel Update – AMHS, AK Ship & Drydock
10. AMHS Staff Reports
11. Long-Range Planning
 - A. Old Harbor Service Request
 - B. Whistle-stop Policy
 - C. Southwest Transportation Plan
 - D. Southeast Transportation Plan Update
12. Board Action/ Approval of Legislative Priorities for FY13
13. Board Comments
14. Next meeting and meeting schedule for 2012
 - A. Summer meeting in Petersburg or Wrangell
 - B. Winter Meeting in Anchorage or Fairbanks -- December 18, 2012
15. Adjourn