

Marine Transportation Advisory Board Meeting

June 26, 2012: Tuesday - 9:00 a.m.

James and Elsie Nolan Center, Wrangell, AK

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. Roll call to Establish Quorum
3. Phone Roll Call
4. Introduction of Those Present
5. Approval of Agenda
6. Approval of Minutes
 - A. March 12, 2012 Meeting
7. Public Comments (3 minutes per speaker)
 - A. Local Presentations by Borough and Visitor Industry
8. Report from the Chair
 - A. Sitka/Angoon Celebration
 - B. Legislative Report
9. AMHS Staff Reports
 - A. Port Efficiency Policy
 - B. AMHS 50th Anniversary Celebrations
 - C. Fleet and Terminal Reports
 - D. Miscellaneous
10. Lunch 11:45 – 1:00
11. Alaska Class Vessel Update (AMHS, AK Ship & Drydock)
 - A. Progress since last meeting
 - B. Status of Vessel Design (handout)
12. MTAB Priorities
13. Board Comments
14. Next meeting
 - A. Fall meeting to draft FY 14 priorities for Governor's budget
 - B. Winter meeting in Anchorage – December 18, 2012 (tentative)
15. Adjourn