

# Marine Transportation Advisory Board Meeting

**October 30, 2012: Tuesday - 9:00 a.m.**

**Cape Fox Hotel, Ketchikan, 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.

*Interested Board members will be given tours of AMHS Headquarters and ASD on Monday at 2 pm.*

1. Call to Order
2. Roll call to Establish Quorum
3. Phone Roll Call and Introduction of Those Present
4. Approval of Agenda
5. Approval of Minutes
  - June 26, 2012 Meeting
6. Public Comments (3 minutes per speaker)
7. Report from the Chair
8. AMHS Staff Reports
  - Fleet and Terminal Reports
  - Workforce development/recruitment process
  - AMHS 50<sup>th</sup> Anniversary Celebrations
  - Misc.
9. Lunch 11:45 – 1:00
10. Alaska Class Vessel Update (AMHS, AK Ship & Drydock)
  - Progress since last meeting
  - Project Timeline, milestones to completion
11. Vessel Replacement Fund – planning process for next vessel?
12. MTAB Recommendations for Governor's FY14 budget
13. Election of Chair, Vice-Chair
14. Board Comments
15. Next meeting
  - Winter meeting in Anchorage – December 18, 2012 (may need postponed until Jan?)
16. Adjourn