

Marine Transportation Advisory Board Meeting

January 22, 2013: Tuesday - 9:00 a.m.

Vocational Training & Resource Center

3239 Hospital Drive

Juneau, Alaska 99801 Juneau, 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 and Introduction of Those Present
4. Approval of Agenda
5. Approval of Minutes
 - October 30, 2012 Meeting
6. Alaska Class Ferry - Presentation by Commissioner Pat Kemp
7. Public Comments (3 minutes per speaker)
 - Written comments are encouraged
8. Lunch 11:45 – 1:15
9. Report from the Chair
10. AMHS Staff Reports
 - Fleet and Terminal Reports
 - AMHS 50th Anniversary Celebrations
 - Reservation system
 - Misc.
11. Vessel Replacement Fund – planning process for next vessel?
12. MTAB Recommendations for Legislature
13. Replacement of Deputy Commissioner - AS 19.65.180(a)
14. Board Comments
15. Next meeting (tentative)
 - Juneau workshop during Mid-Session Summit, Feb. 27, 2013
16. Adjourn