

Marine Transportation Advisory Board Meeting

Ketchikan Best Western Landing – Sunny Point Ball Room

3434 Tongass Avenue, Ketchikan, Alaska 99901

December 12, 2014 – Friday – 9:00 a.m.

Teleconference Call-in Number: 1-800-315-6338 - Conference Code 39021

Board Members: Robert Venables (Chair), Joshua Howes (Vice Chair), Cathie Roemmich, Shirley Marquardt, Gerald Hope, Daniel Kelly, Maxine Thompson, Patricia Branson, Richard Knapp, Al Koch, and David Reggiani.

1. Call to Order
2. Board Roll Call to Establish Quorum
3. Phone Roll Call and Introduction of Those Present
4. Approval of Agenda
5. Approval of Minutes – June 24, 2014 Meeting
6. Public Comments (3 minutes per speaker)
7. Report from the Chair

Lunch 11:45 a.m. – 1:15 p.m.

8. MTAB Mission and Purpose
9. Transportation Planning
 - a. Southeast Transportation Plan
 - b. Southwest Transportation Plan
 - c. Alaska LRTP
10. AMHS Staff Reports
 - a. Fleet and Terminal Reports
 - b. Tariff Study & Fare Increase
 - c. Reservation System Replacement
 - d. Union Contracts
 - e. Potential Policy Changes
11. Tustumena Replacement Process Update
 - a. Design Study Report – Public Comment Period and Response to comments on Reconnaissance report.
 - b. Next milestones
12. Alaska Class Ferry – Progress Report
 - a. Keel Laying Ceremony
 - b. Timeline, Next Milestones
13. Election of 2015 Board Chair and Vice Chair
14. Board Comments
15. Next Meeting (call of the Chair – during legislative session)
16. Adjourn