

Marine Transportation Advisory Board Meeting
Atwood Building Conference Room 104, 1st Floor
Monday, November 16, 2015 10:30 am
Teleconference Call-in Number: 1-800-315-6338 - Conference Code 39051

Board Members: Robert Venables (Chair), Shannon Adamson, Gregory Wakefield, Cathie Roemmich, Shirley Marquardt, Gerald Hope, Daniel Kelly, Maxine Thompson, Patricia Branson, Richard Knapp, Al Koch, David Reggiani.

1. Call to Order – 10:30 am (meeting start may be delayed to wait for board members flying in)
2. Board Roll Call to Establish Quorum
3. Phone Roll Call and Introduction of Those Present
4. Welcome to New Board Members, Introductions
5. Approval of Agenda
6. Approval of Minutes
7. Commissioner Luiken
8. Public Comments (3 minutes per speaker)
9. Southeast Conference Initiative – Shelly Wright, Dave Kensinger
10. Operations Plan for 2016 — Deputy Commissioner Neussl

The Board will have a “working lunch” and continue discussions.

11. Strategic Planning (groundwork for board workshop)
How is essential service defined? What is a sustainable financial model for AMHS?
 - a. For next 2-3 years
 - b. Long Range Planning
12. Alaska Class Ferry and Tustumena Replacement Process Update
 - a. Progress Report, Timeline, Milestones
13. AMHS Staff Reports
 - a. Fleet and Terminal Reports
 - b. Tariff increases, commercial rates
 - c. Reservation System implementation, savings
 - d. Other issues
14. Election of Chair and Vice-Chair
15. Board Comments
16. Next Meeting – during legislative session
17. Adjourn