

Marine Transportation Advisory Board Meeting
DOT&PF Headquarters
Commissioner's Conference Room Suite 325
Tuesday, May 24, 2016 2:00 – 4:00 PM
Teleconference Call-in Number: 1-800-315-6338 - Conference Code 39051

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

1. Call to Order – 2:00 PM
2. Board Roll Call to Establish Quorum
3. Phone Roll Call and Introduction of Those Present
4. Minutes (will be presented at the next face to face meeting)
5. Chair's Remarks
6. AMHS Report – Deputy Commissioner Neussl
7. MTAB roundtable
8. Next meeting – date, venue, agenda items
9. Adjourn