

Marine Transportation Advisory Board Meeting
Monday, November 21, 2016 - 10 AM
Teleconference Call-in Number: 1-800-315-6338 - Conference Code 39051

Board Members: Robert Venables (Chair), Shannon Adamson, Gregory Wakefield, Shirley Marquardt, Gerald Hope, Daniel Kelly, Maxine Thompson, Patricia Branson, David Reggiani, Robert Arnold, Jack Jensen

1. Call to Order – 10AM
2. Board Roll Call to Establish Quorum
 - a. Welcome and Introduction of other participants
3. Introductions of new board members
4. Approval of Agenda
5. Approval of Minutes
6. Public Comments (3 minutes per speaker)
7. Chair's remarks
8. Southeast Conference AMHS Reform Initiative update
9. AMHS Staff Reports – Deputy Commissioner Neussl, Capt. Falvey
 - a. Fleet and Terminal Reports
 - b. Summer 2017 schedule
 - c. Vessel layups (Taku, Chenega)
 - d. FY18 Budget and rate increases
 - e. Other issues
10. Alaska Class Ferry and Tustumena Replacement Process Update
 - a. Progress Report, Timeline, Milestones
 - b. Next steps for Tustumena replacement - is CM/GC being considered?
11. Board Comments
12. Next Meeting – (likely during legislative session) teleconference TBD
13. Adjourn