

Marine Transportation Advisory Board Meeting
Friday, August 11, 2017 – 9:30 AM
Vigor Shipyard Conference Room
Teleconference Call-in Number: 1-800-315-6338 - Conference Code 39051#

Board Members: Robert Venables (Chair), Shannon Adamson, Patricia Branson, Gerald Hope, Daniel Kelly, Jack Jensen, Patty Mackey, David Reggiani, Robert Arnold, Maxine Thompson, Greg Wakefield, Carlin Enlow

1. Call to Order
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. Welcome by host, Vigor
7. Public Comments (3 minutes per speaker)
8. Chair's Report
 - a. Expiring board seats (4)
9. Commissioner Luiken
 - a. Plans for replacing Deputy Director for AMHS
 - b. Tustumena Replacement – “Best Values 101”
 - c. State Transportation plans and road links (incl. roads to shorten ferry routes i.e. Baranof, etc.)
 - d. FY 18 Budget
10. Captain Falvey
 - a. Fleet and Terminal Reports
 - b. Winter Schedule 2017-2018
 - c. FY18 Budget Impacts
 - d. Summer Schedule Issues
11. IFA Update – Dennis Watson
12. AMHS Reform Project Status & Update
13. Board Comments
14. Next Meeting
15. Adjourn