

Marine Transportation Advisory Board Meeting

Thursday, October 4, 2018 – 1:00 PM

Teleconference

Teleconference Call-in Number: 907-463-1208

**Note: There is no access or chairperson code. All you need to do is call the number. The phone will ring non-stop until another participant calls in.*

Board Members: Robert Venables (Chair), Shannon Adamson, Patricia Branson, Gerald Hope, Jack Jensen, Patty Mackey, Karin Kramer, Robert Arnold, Norm Carson, Greg Wakefield, Carlin Enlow, Larry Carson

1. Call to Order
2. Board Roll Call to Establish Quorum
 - a) Welcome and Introduction of other participants
3. Approval of Agenda
4. Public Comments (3 minutes per speaker)
5. Chair's Report
6. AMHS Updates
 1. Fleet & Terminal report
 2. Crew quarters on ACF
 3. 2019 summer service schedules in Lynn Canal & PWS
7. AMHS Reform Project update – Phase 4
8. Board Comments
9. Next Meeting (in person) – possibly in Anchorage - TBD
10. Adjourn