

Marine Transportation Advisory Board Meeting
Tuesday, July 16, 2019 10:00 AM – 4:00 PM
Robert B. Atwood Building, Conference Room #102
550 W. 7th Avenue, Anchorage, AK
Teleconference # 463-1208 (no access code)

Board Members: Robert Venables (Chair), Shannon Adamson, Pat Branson, Gerry Hope, Jack Jensen, Patti Mackey, Karin Kramer, Robert Arnold, Norm Carson, Greg Wakefield, Carlin Enlow, Ernie Weiss

1. Board Roll Call to Establish Quorum
 - a) Welcome and Introduction of other participants
2. Approval of Agenda
3. Public Comments (3 minutes per speaker)
4. Chair's Report
5. Deputy Commissioner Siroky
 - a. Budget update
 - b. Ad hoc advisory committee
6. Proposed Fall, Winter, and Spring Schedule Discussion
7. AMHS Updates
 - a. Fleet & Terminal Report (Tustumena design options)
 - b. Reservation system update (data needs)
 - c. Marketing Plan 2021

*MTAB will take a short lunch break around noon

8. Discussion: Cost cutting measures
 - a. Shoreside personnel support needs
 - b. COI and vessel crewing levels
 - c. Terminals, road links, SATP
9. AMHS Reform update
 - a. Draft AMHS Corporation legislation
 - b. Interim Measures overview
10. Northern Economics
11. Board Comments
12. Next Meeting – TBD
13. Adjourn – *approx. 4 pm or when business is concluded*