

Marine Transportation Advisory Board Meeting
Wednesday, January 15, 2020 9:30 AM – 4:00 PM
Ted Stevens Anchorage International Airport
McKinley Conference Room., 3rd floor, North Terminal
4600 Postmark Drive, Anchorage, AK
Teleconference # 1-800-315-6338, code 39051

Board Members: Robert Venables (Chair), Shannon Adamson, Pat Branson, Garry White, Jeremy Miller, Patti Mackey, Karin Kramer, Frank Murkowski, Norm Carson, Carlin Enlow, Ernie Weiss

Agenda

1. Board Roll Call to Establish Quorum
 - a) Welcome and Introduction of other participants
 2. Approval of Agenda
 3. Approval of Minutes – July 16, 2019
 4. Public Comments (3 minutes per speaker)
 5. Chair's Report
 6. Reshaping Study – Jason Bluhm
 7. AMHS Reform initiative – Robert Venables
 8. Vessel layups, ready status, deployment, replacement – Mary Siroky, Captain John Falvey
- *MTAB will take a short lunch break around noon
9. Prince Rupert facilities and service - Captain John Falvey
 10. Budget update (FY20 status, FY 21 proposed) – Mary Siroky
 11. AMHS Updates – Captain John Falvey, Matt McLaren, Mary Siroky
 - a. Fleet & Terminal Report (Tustumena replacement timeline)
 - b. Summer 2020 and fall schedule timelines
 - c. Hubbard service schedule
 - d. Dynamic pricing policy
 - e. Shoreside Condition Survey report
 12. Board Comments
 13. Next Meeting – TBD
 14. Adjourn – *approx. 4 pm or when business is concluded*