

STATE OF ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES

ROADS AND HIGHWAYS ADVISORY BOARD MEETING AGENDA

May 8, 2024 1:00pm-4:00pm

In-person: Atwood Building, 550 W 7th St. Conf. rm 102, Anchorage, AK

Phone Line: 1-253-205-0468 Meeting ID: 868 2819 5118, Passcode: 0000

DOT&PF FACEBOOK LIVE STREAM

Board Members: Chair Dan Hall, Jon Fuglestad, Kodi Long, Jason MaComas-Roe, Andrew Guy, and Aves Thompson

DOT&PF: Commissioner Ryan Anderson, Deputy Commissioner Katherine Keith, Andy Mills, Dom Pannone, Christopher Goins, Judy Chapman, and Danielle Tessen

Agenda					
Time		Item	Speaker	Purpose	Materials
1:00pm	Item 1	Call to Order/Roll Call			
	Item 2	Agenda/Minutes Approval		Action	Minutes
	Item 3	Report of Board Chair	Dan Chair	Information	
	Item 4	Report of Members	All Board Members	Information	
1:15pm	Item 5	General Public Comments			
Old Business					
1:30pm	Item 6	Alaska/Richardson/Steese Highway Corridor Analysis Update	Judy Chapman	Action	Provide comments on plan
2:00pm	Item 7	Statewide Transportation Improvement Program Recap and Lessons Learned and working LRTP	Commissioner Anderson and DC Keith	Action	Board stance for a rolling STIP
New Business					
2:45pm	Item 8	Legislative Updates and Senate Bill 263	Andy Mills	Information	
3:00pm	Item 9	Operating Budget / Winter Operations	Dom Pannone	Information	
3:10pm	Item 10	Buy America Build America Process Changes	Chris Goins	Information	
3:20pm	Item 11	Stewardship and Oversight Agreement Renewal	Commissioner Anderson	Information	
3:30pm	Item 12	Carbon Reduction Plan Approved	DC Keith	Information	
3:40pm	Item 13	USDOT Request for Information regarding US States Freight Network	Commissioner Anderson	Information	
4:00pm	Item 14	Adjourn	Dan Chair		