

STATE OF ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES

ROADS AND HIGHWAYS ADVISORY BOARD MEETING AGENDA

November 05, 2024, 1:00pm-4:00pm

In-person: 4111 Aviation Ave, Anchorage, AK 99502

Phone Line: 1-253-205-0468 Meeting ID: 818 8370 7942

DOT&PF FACEBOOK LIVE STREAM



Board Members: Chair Dan Hall, Jon Fuglestad, Kodi Long, Jason MaComas-Roe, Andrew Guy, Pat Kemp, and Aves Thompson
DOT&PF: Commissioner Ryan Anderson, Deputy Commissioner Katherine Keith, Andy Mills, Dom Pannone, Christopher Goins, Sean Holland, 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	Buy America Build America Process Changes	Director Goins	Information	
1:45pm	Item 7	End of year-round up: Obligations and Awards	Director Pannone	Information	
New Business					
2:00pm	Item 8	STIP Amendment one presentation and Q/A	Deputy Commissioner Keith	Information	
2:30pm	Item 9	2024 FHWA redistribution presentation and Q/A	Director Pannone	Information	
2:45pm	Item 10	Sterling Highway bypass presentation. What is the plan to fund this project moving forward?	Director Holland	Information	
3:00pm	Item 11	Dalton Highway Road Maintenance	Commissioner Anderson	Information	
3:15pm	Item 12	Manh Choh mine haul update	Commissioner Anderson, Judy Chapman and Leslie Daughtery	Information	
3:30pm	Item 13	1. Winter snowplow plan for winter 2024/2025 2. Funding Mechanism for the Proposed Bragaw Project	Director Holland, Director Goins, & Deputy Commissioner Keith	Information	
3:45pm	Item 14	Carbon Reduction Plan Approved and USDOT Request for Information regarding US States Freight Network	DC Keith and Commissioner	Information: From May meeting	
3:50pm	Item 15	Closing Comments			
4:00pm	Item 16	Adjourn	Dan Chair	Schedule next meeting	