

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	Danielle Tessen		
	Item 2	Agenda/Minutes Approval	Chair, Dan Hall	Action	Minutes
	Item 3	Report of Board Chair	Chair, Dan Hall	Information	
	Item 4	Report of Members	All Board Members	Information	
1:15pm	Item 5	General Public Comments	Danielle Tessen		
Old Business					
1:30pm	Item 6	Buy America Build America Process Changes	Director Goins	Information	Letter: RFI Response
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	Digital packet
2:30pm	Item 9	2024 FHWA redistribution presentation and Q/A	Director Pannone	Information	202409 Sterling AFPU
2:45pm	Item 10	Sterling Highway bypass presentation. What is the plan to fund this project moving forward?	Director Holland	Information	Sterling PP
3:00pm	Item 11	Dalton Highway Road Maintenance	Commissioner Anderson	Information	Dalton Meeting Agenda, 17 AAC 35.010, Condition Report
3:15pm	Item 12	Manh Choh mine haul update	Commissioner Anderson	Information	PR 511 Bus Alert, Notification: Flood Control Bridge Load
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	Letter sent Oct 1 to legislature: Winter snowplow plan for winter 2024/2025, Winter Plowing Contracts, FY25 Winter Operations Overview Presentation
3:45pm	Item 14	Carbon Reduction Plan Approved and USDOT Request for Information	Deputy Commissioner Keith and	Information from May meeting	

		regarding US States Freight Network	Commissioner Anderson		
3:50pm	Item 15	Closing Comments	Chair, Dan Hall		
4:00pm	Item 16	Adjourn	Chair, Dan Hall	Schedule next meeting	