

## **Roads and Highways Advisory Board Meeting Minutes**

**Date:** May 8, 2024

**Location:** Atwood Building, Anchorage, AK

**Time:** 1:00 pm - 4:00 pm

**Meeting Called to Order by:** Chair, Dan Hall

---

### **Attendance**

- **Present:** Dan Hall (Chair), Jon Fuglestad, Kodi Long
- **Not Present:** Andrew Guy, Aves Thompson, Jason Roe-McComas

### **Meeting Overview**

This session was conducted as an informational meeting, in line with Administrative Order 337, due to the absence of a quorum.

---

### **1. Opening Actions**

- **Call to Order & Roll Call:** Chair Dan Hall initiated the meeting, confirming attendance.
  - **Approval of Agenda and Previous Minutes:** Approved without modifications by Jon Fuglestad and Kodi Long.
- 

### **2. Reports**

- **Chair's Report:** Chair Dan Hall provided updates on current projects and board initiatives.
  - **Members' Reports:** Each present board member shared insights on the regional impacts and priorities of ongoing projects.
- 

### **3. Public Comments**

No phone or online comments were submitted for this meeting.

---

### **Old Business**

1. **Alaska/Richardson/Steese Highway Corridor Analysis Update**  
**Presenters:** Judy Chapman and Randy Kinney
  - **Action Item:** Board members requested to review final corridor analysis plan and gave feedback on the corridor analysis plan presentation, emphasizing the need for enhanced safety measures and environmental considerations.
2. **Statewide Transportation Improvement Program (STIP) Recap**  
**Presenters:** Commissioner Ryan Anderson and Deputy Commissioner Keith

- **Action Item:** The Board recommended continued support for a rolling STIP, which aligns with long-term project goals and ensures consistent funding.
- 

## New Business

### 1. Legislative Updates & Senate Bill 263

**Presenter:** Andy Mills

- **Overview:** Andy provided an update on recent legislative developments affecting infrastructure funding.

### 2. Operating Budget & Winter Operations

**Presenter:** Dom Pannone

- **Key Points:** Dom presented budget allocations with an emphasis on winter preparedness and resource distribution to ensure effective seasonal operations.

### 3. Buy America Build America Process Changes

**Presenter:** Chris Goins (Virtual)

- **Information:** Chris outlined new compliance requirements impacting the procurement process for upcoming projects under the Buy America Build America initiative.

### 4. Stewardship & Oversight Agreement Renewal

**Presenters:** Commissioner Anderson and Deputy Commissioner Keith

- **Overview:** The renewed agreement's terms were outlined, highlighting the federal partnership's oversight mechanisms and roles.

### 5. Carbon Reduction Plan Approval

- **Presenter:** Deputy Commissioner Keith
- **Status:** Tabled for the next meeting due to time constraints.

### 6. USDOT Freight Network Feedback Request

**Presenter:** Commissioner Anderson

- **Status:** Tabled for the next meeting to allow for thorough discussion.
- 

## Action Items Recap

- **Corridor Analysis Feedback:** The Board will finalize recommendations and communicate them formally.
- **STIP Support:** Board to ensure the rolling STIP plan remains updated for infrastructure consistency.
- **Tabled Items:**
  - Carbon Reduction Plan Approval
  - USDOT Freight Network Feedback Request

---

### Next Meeting

- **Date:** To be determined (TBD)