

Roads and Highways Advisory Board Meeting

April 26, 2019 – 1:00 PM – 4:00PM

Via Teleconference

Anchorage: 4111 Aviation Road, Planning Conference Room

Fairbanks: 2301 Peger Road, Director's Conference Room

Juneau: 3132 Channel Drive, 3rd Floor Room 300

Call in Number: 907-463-1208

Board Members: John Baker, Scott Eickholt, Donna Gardino, Daniel Hall, Anton Johansen, Howard Thies

1. Call to Order
2. Board Roll Call to Establish Quorum
 - a. Welcome and Introduction of other participants
3. Phone Roll Call and Introduction of Those Present
4. Approval of Agenda
5. Approval of Minutes
6. Public Comments (3 minutes per speaker)
7. Chair's Remarks
8. Roads and Highways Advisory Board in Statute
9. Project Bidding Delays and the Ability of the Department to Spend the Program Dollars
10. State of Alaska Owned Material Sites
11. Traffic Control Program
12. Reinstate the Alaska Exemption
13. Board Comments
14. Next Meeting – TBD (teleconference)
15. Adjourn