

Roads and Highways Advisory Board Meeting
January 25, 2019 – 1:00 PM – 4:00PM
2720 Picket Place, McKinley Building, Room T2
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. Department of Transportation and Public Facilities Update - Commissioner MacKinnon
9. New Metropolitan Planning Organizations – Judy Chapman, DOT&PF, Marie Heidemann, DOT&PF
 - a. Plans for funding planning efforts including amounts and timetable
 - b. Metropolitan Planning Organizations planning allocation distribution formula modifications and methodology
 - c. Surface Transportation Block Grant Program discussion for Metropolitan Planning Organizations
10. Bi-annual Budget Proposal
11. Board Vacancies
12. Solidify the Committee in Legislation
13. Board Comments
14. Next Meeting – TBD (telephone)
15. Adjourn

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Apply for a Board Appointment

The Boards and Commissions office actively recruits, interviews, and vets board candidates throughout the year. We often reach out to civic and community organizations, businesses, industry associations, legislators, and others and we welcome ALL Alaskans to apply for service on a board or commission. Applications can be submitted at anytime, even if the desired vacancy occurs in the future.

At any given time, approximately 1200 Alaskans are serving on over 135 boards and commissions. Alaska's boards and commissions relate to nearly every industry and interest, and have varying levels of demands, functions, authority, and involvement. In an average year, Governor Walker makes approximately 200 to 300 appointments. The majority of these appointments are volunteer positions and are usually eligible for standard travel expenses and per diem for official business.

[Apply Online](#)

[Email a Cover Letter or CV](#)

[Mail or Fax an Application](#)

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Appointment Process

Applying for an Appointment to a Board or Commission

The Office of the Governor encourages all Alaskans to participate in their government and seeks qualified and committed candidates to [apply](#) for open positions. A current application is required to be considered for an appointment.

You may apply to as many boards or commissions as you wish. Please be specific when describing your interests and experience. Your application will remain active for up to two years, even if you do not receive an appointment after your initial application. Please note that your application materials are subject to the Alaska Public Records Act.

Letters of Recommendation

Endorsements are not required; however, if there are people who would like to express their support for you, they may submit letters of recommendation to the Office of Boards and Commissions by mail or [email](#)

Review of Application

The Office of Boards and Commissions reviews each application prior to the expiration of a seat or term on the specific board. Statutory requirements, current board composition, and professional and personal experience are all taken into consideration. Applicants may be asked for an in-person or telephonic interview.

Commitment Required

Although provisions differ among boards and commissions, most appointments are a three or four year term. Most boards meet three to four times per year.

Legislative Confirmation

Alaska's Constitution requires that appointments to certain boards be subject to confirmation by a majority of the members of the Legislature in joint session. These boards include those at the head of a principal department, regulatory/licensing boards, and quasi-judicial boards. This process involves legislative review of a candidate's experience and interest, and an affirmative vote.

Financial Disclosure

Appointment to certain State boards and commissions may designate you as a public official. By law, the Legislature requires public officials to disclose personal financial information in order to inform the public of any potential conflicts of interest that may arise due to actions of the board or commission to which they are appointed.

The Public Official Financial Disclosure (POFD) is due within 30 days after taking office as a public official. Annual POFDs are due by March 15, and cover any financial activity from the prior calendar year. Final POFDs are due within 90 days after leaving office as a public official.

You can download a list of those boards and commissions whose members are required to file these disclosures and for a description of the financial disclosure requirements.

Other Requirements

- Executive Branch Ethics Act Procedures
- Information for Board and Commission Members