Alaska Marine Highway Reshaping Work Group Thursday, May 14, 2020 1:30PM – 3:00 PM

<u>Board Members</u>: Admiral Tom Barrett (chair), Wanetta Ayers, Ben Goldrich, Tony Johansen, Lee Ryan, John Torgerson, Robert Venables, Senator Bert Stedman, Representative Louise Stutes

<u>Agenda</u>

- 1. Welcome and Roll Call
- 2. During its April 30th meeting the reshaping work group began discussion of strategic objectives to guide its later more specific organizational redesign and implementation plan recommendations for the Alaska Marine Highway System. Some of the items highlighted and discussed by members included system reliability, governance, baseline community service needs, connections to roads, airports and other communities, focus on Alaskans(vice tourists), system carriage (passengers and freight), system costs and finance, current operating system requirements match, needed system capabilities, integration, communications, and simplification. A recording of the complete workgroup discussion is available and can be accessed at http://dot.alaska.gov/comm/amh-reshaping-workgroup/ The agenda for this meeting is continuation of the prior meeting discussion with expansion, clarification and further refinement of reshaping plan strategic objectives.
- 3. Next work group meeting will be Thursday May 14, 2020, 1:30-3pm
- 4. Adjourn