

STATE OF ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES
ALASKA MARINE HIGHWAY SYSTEM
ALASKA MARINE HIGHWAY OPERATIONS BOARD (AMHOB)
February 25th, 2022 1:30-3:30

PHONE LINE: 1-855-925-2801 **Meeting Code:** 5612 *(If you call in during the meeting, you can stay on the line to listen to the meeting. To leave a voice message, press *2 (star, then the number 2). You can also request to speak by pressing *3 (star, then the number 3). You will continue to hear the meeting audio until it is your turn to speak.)*

PUBLIC FACEBOOK LIVE STREAM: <https://publicinput.com/amhobpublic>

Board Members: Alan Austerman, Captain David Arzt, Wanetta Ayers, Cynthia Berns, Norm Carson, Paul Johnsen, Shirley Marquardt, Captain Keith Hillard, and Deputy Commissioner Rob Carpenter

Detailed Agenda:

- 1:30 p.m. Welcome/Roll Call**
- 1:35 p.m. Review Agenda**
- 1:40 p.m. Opening Remarks Roundtable**
- 2:00 p.m. Matt McLaren 20-year Optimization Plan Introduction**
- 2:15 p.m. Dom Pannone Operating Plan and Budget**
- 2:40 p.m. Marie Heidemann IJA-BIL and STIP Planning**
- 3:15 p.m. Board Closing Comments and Next Steps**
- 3:30 p.m. Adjourn**