

ALASKA

RAILROAD

BOARD OF DIRECTORS Regular Board Meeting

Tuesday, June 14, 2022
Commencing at 9:00 a.m. in the
JBB Board Room at
327 West Ship Creek Avenue, Anchorage, Alaska 99501
&

Join Virtual Zoom Meeting Room

<https://us02web.zoom.us/j/83131450288?pwd=dUxicmtjaEF5RXI4SXJSNUVUaEw0UT09>

Meeting ID: 831 3145 0288

Passcode: 261583



Dial-In by your nearest location to join by audio only

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

**ARRC BOARD OF DIRECTORS MEETING
AGENDA**

Tuesday, June 14, 2022, 9:00 a.m. - 2:00 p.m.
In-Person: 327 W. Ship Creek Avenue, Anchorage, Alaska 99501
Virtually: [Zoom Virtual Meeting Room](#)

- I. CALL TO ORDER (9:00 a.m.)
- II. ESTABLISH QUORUM
- III. SAFETY BRIEFING
- IV. CHAIR COMMENTS
- V. ADOPTION OF AGENDA
- VI. CONFLICT OF INTEREST DISCLOSURES
- VII. ADOPTION OF MINUTES
 - 1. [Approval of Regular Meeting Minutes of March 31, 2022](#)
- VIII. OPPORTUNITY FOR PUBLIC COMMENT
- IX. BRIEFING ITEMS
 - A. **Public Briefings (a portion may be held in Executive Session)**
 - 1. [CEO Update](#)
 - 2. [Safety Update](#)
 - 3. [Business Report](#)
 - B. **Committee Reports**
 - 1. [Real Estate Committee](#)
 - 2. Executive Committee
 - 3. Audit Committee
- X. NEW BUSINESS
 - C. **Executive Session Briefings**
 - 1. Contracts, Claims, Litigation, Personnel and Financial Matters
 - 2. 2021 Profit Study
 - 3. External Issues Review Committee
 - 4. Business Development Report
 - 5. Seward Dock Port Project
 - D. **Adoption of Consent Agenda**
 - 1. Resolution No. 2022-10 – Relating to Insurance Renewal for 2022-2023
 - 2. [Resolution No. 2022-11](#) – Relating to Approval of the Topic for the 2022-2023 Performance Audit
 - 3. [Resolution No. 2022-12](#) – Relating to Interim Funding for Preconstruction Costs of Seward Passenger Dock Reconstruction Project (AFE No. 11041)
 - 4. [Resolution No. 2022-13](#) – Relating to 2022 Repair of Whittier Barge Terminal Transfer Span (AFE No. 11043)
 - 5. [Resolution No. 2022-14](#) – Relating to Fairbanks Yard Water Line Repair/Replacement (AFE No. 11042)
 - 6. [Resolution No. 2022-15](#) – Relating to Authorization to Fund Termination of MMME, LLC Leasehold (AFE No. 11044)
 - 7. [Contract Lease No. 20781 \(Healy\)](#)
- XI. OPPORTUNITY FOR PUBLIC COMMENT AND DIRECTORS/CEO/STAFF COMMENTS
- XII. ADJOURNMENT