

**STATE OF ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES
ALASKA MARINE HIGHWAY OPERATIONS BOARD (AMHOB)
AGENDA (UNAPPROVED)**

February 6, 2023, 9:00am to 3:00pm @ DOT&PF HQ in Juneau, Alaska (3132 Channel Drive)

PUBLIC PARTICIPATION: visit <https://dot.alaska.gov/amhob/index.shtml>

Board Members: Alan Austerman, Wanetta Ayers, Cynthia Berns, Norm Carson, Paul Johnsen, Shirley Marquardt, Captain Keith Hillard, Captain Edward Paige, and DOT&PF Deputy Commissioner Katherine Keith

02/03/2023 Agenda (Draft Proposed)			
9:00am	Item 1	Call to Order/Roll Call	Chair Marquardt
	Item 2	Minutes Approval (Item S4 attached)	Chair Marquardt
	Item 3	Report of Board Chair	Chair Marquardt
	Item 4	Report of Members	Chair Marquardt
	Item 5	General Public Comments	Facilitated by Sam Dapceovich, DOT&PF
9:30am to 10:00am	Item 6	AMHOB Chair discussion and potential vote (AS 19.65.130)	Facilitated by Andy Mills, DOT&PF
New Business			
10:00am to 11:00am	Item 7	Management Reports* at 15 minutes each: <ul style="list-style-type: none"> • Operating (Capt Karvelas), • Engineering (Capt. Sherrill), • Capital (Wayne Phillips), • Business (McLaren) <i>(*board requests reports by exception - what's not working and corrective plan/actions)</i>	Presented by: Captain Tony Karvales, AMHS Acting GM Captain Troy Sherrill, AMHS Engineering Management Wayne Phillips, AMHS Capital Program Manager Matt McLaren, AMHS Business Manager
11:00am to 11:30am	Item 8	IIJA funding update (prior to Gov Amend) including recent federal funding awards. Capital Budget bullets discussion.	Presented by: James Marks, DOT&PF DC Katherine Keith, DOT&PF
11:30am to Noon	Item 9	Summary/Update: MRV and TRV (Jennings), MAT (Sherrill)	Presented by: Greg Jennings, Special Projects Liaison Capt. Troy Sherrill, AMHS Engineering Management
Noon to 1:00pm	Item 10	<i>Working Lunch</i> – AMHOB Open Letter & Report (to Governor and Legislature)	Board
1:00pm to 2:00pm	Item 11	Review and Recommendations on the system and delivery on services (McLaren and Traudt)	Presented by: Matt McLaren, AMHS Business Manager Kerri Traudt, AMHS Scheduler
2:00pm to 2:15	Item 12	Public Comment (closing)	Facilitated by Sam Dapceovich, DOT&PF
2:15pm to 2:45pm	Item 13	Open discussion / closing comments	All Board
2:45 to 3:00pm	Item 14	Scheduling and agenda setting for March/next meeting	All Board