

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

**\*\*\* AGENDA (DRAFT PROPOSED) \*\*\***

**April 24, 2023, 9:00am to 4:00pm**

**In-Person: DOT&PF HQ 3132 Channel Dr. Juneau, Room 140, and Zoom Video Conference Meeting**

**PUBLIC PARTICIPATION AND LIVE STREAMING LINKS AVAILABLE:** <https://dot.alaska.gov/amhob/index.shtml>

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

Opening Business			
9:00am	Item 1	Call to Order/Roll Call	Chair Marquardt
	Item 2	Minutes Approval	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
New Business			
9:30am to 10:00am	Item 6	REPORT: Management Update by Marine Director  <i>(*board requests these reports "by exception" - what's not working and corrective plan/actions)</i>	Presented by: Craig Tornga, AMHS Marine Director
10:00am to 10:30am	Item 7	DISCUSSION: Draft bylaw review and discussion	Presented by: Andy Mills, DOT&PF
10:30am to 3:00pm	Item 8	DISCUSSION & WORKSHOP: Long-Term Plan (LRP) with Short Range Plan (SRP) Linkage  <ul style="list-style-type: none"> <li>Level of Service</li> <li>AMHS performance metrics</li> <li>Planning Deliverables and Schedule</li> <li>Wrap Up and Next Steps</li> </ul>	Presented by: Craig Tornga, AMHS Marine Director Judy Chapman, DOT&PF Planning Consultants <ul style="list-style-type: none"> <li>Elliott Bay Design Group</li> <li>Dowl</li> </ul>
3:00pm to 3:30pm	Item 9	DISCUSSION: Senator Kaufman and AMHOB Organization Improvements	Special Guest: Senator Kaufman, DOT&PF Staff and Board
3:30pm to 3:45pm	Item 10	Public Comment (closing)	Facilitated by Sam Dapceovich, DOT&PF
3:45pm to 4:00pm	Item 11	Scheduling and agenda setting for March/next meeting	Board
<b>Meeting Materials (posted to the AMHOB website):</b> <ul style="list-style-type: none"> <li>AMHOB Agenda for April 24, 2023 (PDF, proposed)</li> <li>AMHOB Bylaws (PDF, Draft v04-18-2023)</li> <li>Presentation: AMHOB Workshop (PDF v4)</li> <li>Detailed Sub-Agenda: AMHOB Workshop (PDF)</li> <li>AMHOB RACI Chart (PDF, draft vA)</li> <li>Short Range Plan (PDF, Draft v04-2023)</li> </ul>			