

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

***** AGENDA (Unapproved) *****

December 1, 2023 • 12:30pm to 4:30pm

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, Wanetta Ayers, Norm Carson, Paul Johnsen, Captain Keith Hillard, Captain Bob Horchover, and DOT&PF Deputy Commissioner Katherine Keith

Opening Business			
12:30pm-1:00pm	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			
1:00pm to 1:45pm	Item 6	Standing Report: Management Update by the AMHS 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
1:45pm to 2:15pm	Item 7	Board Discussion: AMHB Capital and Operating Budget	Presented by: Dom Pannone, DOT&PF Admin Services Dir.
2:15pm to 2:30pm	Item 8	Brief Break	-
2:30pm to 3:00pm	Item 9	Presentation: Electric or Low/No-Emissions Ferry Overview	Presented by: Robert Venables, Exec Dir., Southeast Conf. Jon Bolling, Transportation Manager
3:00pm-4:00pm	Item 10	Long Range Planning Phase 2 Update <ul style="list-style-type: none"> Community Characteristics Research Story Map (work in progress) Draft service level tool (work in progress) 	Presented by: Craig Tornga, AMHS Marine Director Consultants: <ul style="list-style-type: none"> Elliott Bay Design Group kpff
4:00pm to 4:15pm	Item 11	Public Comment (closing)	Facilitated by Sam Dapceovich, DOT&PF
4:15pm to 4:30pm	Item 12	Scheduling and agenda setting for next meeting	Board
Meeting Materials (posted to the AMHOB website): <ul style="list-style-type: none"> AMHOB Meeting Agenda 12-1-2023 unapproved (PDF) <u>Item 2:</u> AMHOB Meeting Minutes 08-25-2023 unapproved (PDF) <u>Item 7:</u> FY24 Enacted Operating and Capital Budgets (URL to OMB website) <u>Item 9:</u> AMHOB Low-No Emission Ferry Presentation Nov 22 Revision (PDF) <u>Item 10:</u> AMHOB LRP Update 12-1-2023 presentation (PDF) 			