

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

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

May 31, 2024 • 12:00pm 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 Robert Horchover, Anthony Lindoff and DOT&PF Deputy Commissioner Katherine Keith

Opening Business			
12:00pm-12:30pm	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 DOT&PF
New Business			
12:30pm to 1:00pm	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 Troy Sherrill, Marine Transportation Services Manager
1:00pm to 1:15pm	Item 7	TRV Update / Birthday Celebration	Presented by: Craig Tornga, AMHS Marine Director Tustumena Captain John Mayer
1:15pm to 2:15pm	Item 8	Long Range Plan Update	Presented by: Craig Tornga, AMHS Marine Director Consultants: - Elliott Bay Design Group - kpff
2:15pm to 2:30 pm	-	Brief Break	
2:30 pm - 3:15 pm	Item 9	Cascade Point Update	Presented by: Christopher Goins, Southcoast Region Director
3:15 pm to 3:30 pm	Item 10	Matanuska Update	Presented by: Craig Tornga, AMHS Marine Director Troy Sherrill, Marine Transportation Services Manager
3:30 pm to 4:00 pm	Item 10	General discussion:	Facilitated by: Shirley Marquardt
4:00pm to 4:15pm	Item 10	Public Comment (closing)	Facilitated by, DOT&PF
4:15pm to 4:30pm	Item 11	Scheduling and agenda setting for next meeting	Board

Meeting Materials (posted to the AMHOB website):

- Commissioner Anderson response memo
- LRP Update
- Cascade Point Update