

Roads and Highways Advisory Board Meeting

August 9, 2019 – 10:30 AM – 4:00PM

Via Teleconference

Anchorage: 4111 Aviation Road, Main Conference Room, Top Floor

Call in Number: 907-463-1208

Board Members: John Baker, Scott Eickholt, Donna Gardino, Daniel Hall, Anton Johansen, Howard Thies, Aves Thompson

1. Call to Order
2. Board Roll Call to Establish Quorum
 - a. Welcome and Introduction of other participants
3. Phone Roll Call and Introduction of Those Present
4. Approval of Agenda
5. Approval of Minutes
6. Public Comments (3 minutes per speaker)
7. Chair's Remarks
8. FHWA Presentation – Sandra Gracia-Aline
9. Status of the Ad-Hoc Transportation Advisory Board
10. Capital Budget
11. Freight Program Funding Allocation Process (Sterling Highway) DOT&PF
12. State of Alaska Owned Material Sites – DNR
13. Reinstate the Alaska Exemption – DOT&PF
14. Board Comments
15. Next Meeting – TBD (teleconference)
16. Adjourn