

**STATE OF ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES**

**ROADS AND HIGHWAYS ADVISORY BOARD MEETING AGENDA**

**April 19, 2023 1:00pm-4:00pm**

**In-person: Atwood Building, 550 W 7th St. Conf. room 102, Anchorage, AK**

**Phone Line: 253-215-8782, Meeting ID: 839 7914 1668, Passcode: 0000**

**AKDOT&PF FACEBOOK LIVE STREAM**

**Board Members:** Chair Dan Hall, Jon Fuglestad, Kodi Long, Jason MaComas-Roe, Beth Fread, Andrew Guy, Aves Thompson

**DOT&PF:** Ryan Anderson, Katherine Keith, John Binder, Tera Ollila, James Marks, Abby McHenry, and Danielle Tessen

<b>Agenda</b>					
Time	Item	Item	Speaker	Purpose	Materials
1:00pm	Item 1	Call to Order/Roll Call			
	Item 2	Agenda/Minutes Approval		Action	Minutes
	Item 3	Report of Board Chair	Dan Chair	Information	
	Item 4	Report of Members	All Board Members	Information	
1:15pm	Item 5	General Public Comments			
<b>Old Business</b>					
1:30pm	Item 6	Resolution: Joint Use of Airport Equipment	Dan Chair	Action	
1:40pm	Item 7	Resolution: Utilizing contractors for snow removal when needed	Dan Chair	Action	
1:50pm	Item 8	Review of Draft CMGC Regulations	DC Keith	Discussion	Draft CMGC
2:00pm	Item 9	Draft CTP Scoring Criteria Regulation Changes	James Marks	Discussion	
2:15pm	Item 10	Urban/Rural Project Teams	Commissioner Anderson	Presentation	Memo: AGC Material Sites
2:30pm	Item 11	TrX Seward Highway	DC Keith/Tessen	Presentation	Seward Team Documents
<b>New Business</b>					
2:45pm	Item 12	Alaska Project Exchange	Tessen/McHenry	Presentation	<a href="#">Website</a>
3:00pm	Item 13	Ice Roads 2023 Report	James Marks	Presentation	One Pager
3:10pm	Item 14	Last Funtier and Waysides	DC Keith and DC Binder	Presentation	<a href="#">Website</a>
3:20pm	Item 15	AASHTOware	DC Keith	Discussion	
3:30pm	Item 16	MSCVC Upcoming Hauling	DC Binder	Discussion	
3:40pm	Item 17	Tetlin to Fort Knox Ore Haul Update	DC Binder	Discussion	Trucking configuration, Traffic impact analysis, Passing lanes
3:50pm	Item 18	FHWA Bridge Metrics	DC Binder	Update	
4:00pm	Item 19	Adjourn	Dan Chair		
<b>Meeting Materials</b>	<p><b>Materials Reviewed:</b></p> <ul style="list-style-type: none"> <li>• R&amp;H Meeting Minutes</li> <li>• Draft CMGC Regulations</li> <li>• Memo: AGC Material Sites</li> <li>• 2023 Construction Maps</li> <li>• Ice Roads One-Pager</li> <li>• AASHTOware TBD</li> <li>• Tetlin to Fort Knox trucking configuration, traffic impact analysis, Richardson passing lanes</li> <li>• Last Funtier website: <a href="https://dot.alaska.gov/lastfuntier/">https://dot.alaska.gov/lastfuntier/</a></li> </ul>				