

Roads and Highways Advisory Board Meeting

April 24th, 2018 – 9:00 AM – 4:00PM

2720 Picket Place, McKinley Building

Room T2

Conference Telephone

Phone #: 1-800-315-6338

Access Code: 89941#

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

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. Roads and Highways Advisory Board Admin Order / Operating Charter
 9. Commissioner Luiken
 - a. Buy America Act – Tustumena Ferry, a good investment of highway dollars?
 - b. Policy for Legislature to set capital budget by end of fiscal year
 10. Amanda Holland
 - a. State Motor Fuel Tax
 - b. State Infrastructure Tax for Deferred Maintenance
 - c. Insources/Outsources - Design and Construction Management
 - d. Cost of Maintenance Stations (In response to Taylor Highway letter from David Likins)
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1. Board Comments
 2. Next Meeting – teleconference TBD
 3. Adjourn