



Alaska Marine Highway System Reform Initiative Business and Operational Plan – Phase Two

AMHS Reform Steering Committee Meeting

JULY 11, 2017 – 2 P.M.

Cordova or Teleconference - 1-877-378-0449 code 8249-4332

Steering Committee Roster

Dennis Watson (Chair)
Dave Kensinger
Greg Wakefield
Elizabeth Bolling
Shannon Adamson
Josh Howes
Will Ware
Sharon Hildebrand
John Whiddon
Dan Kelly
Michael Anderson
Dennis Bousson

Ex officio member:
Commissioner Luiken
Capt. Falvey

Staff: Robert Venables

AGENDA

1. Welcome and Call to order – Chair Dennis Watson
2. Roll Call
3. Public Comment (approx. 3 minutes per speaker)
4. Prince William Sound communities – City and Tribal governments invited
 - a. *What is “basic service”?*
 - b. *How has the loss of fast ferry service increased costs, reduced travel on the system and has it impacted visitor levels?*
 - c. *What can be done to generate more operating revenue while still providing affordable service?*
5. Project Task Updates
 - a. Task 1 Revenue Analysis (McDowell)
 - b. Task 2 Operations Analysis and Task 3 Operations Financial Model (EBDG)
 - c. Task 4 Benefits of Public Corporation (McDowell)
 - d. Task 5 Public Engagement Process (McDowell)
6. Project Timeline update
 - a. Operations Analysis subcommittee – July 18, 2017
 - b. Revenue Analysis AND Operational Financial subcommittees – July 25th
 - c. Public Corporation Structure & Benefits subcommittee - August 8th



Alaska Marine Highway System Reform Initiative Business and Operational Plan – Phase Two

- d. SWAMC Outreach and Engagement – TBD (August 15 or 17?)
 - e. Draft Report to Steering Committee – September 8
 - f. Steering Committee meeting at SE Conference in Haines – 9/20/17
-
- 7. Steering Committee comments

 - 8. Next meeting – mid-August (likely morning meeting in Anchorage)
 - a. Haines attendees – September 20 - RSVP by August 15 (hotels limited)

 - 9. Adjourn