

Roads and Highways Advisory Board Meeting
January 17, 2023
4111 Aviation Ave., Anchorage, Alaska

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

DOT&PF: Ryan Anderson, Katherine Keith, Andy Mills, James Marks, Shannon McCarthy, Carolyn Morehouse, Tammy Kramer, Tera Ollila, Jocelyn Swindel

01/17/2023 Agenda				
1:30	Item 1	Call to Order/Roll Call		
	Item 2	Minutes Approval (Item S1 attached)		
	Item 3	Report of Board Chair	Dan Hall	Information
	Item 4	Report of Members	All Board Members	Information
1:40	Item 5	General Public Comments		
Old Business				
	Item 6	Project scoring and regulations	James Marks	Discussion
	Item 7	Airport Equipment – Joint use of equipment	Ryan Anderson	
	Item 8	Winter Road Priorities	Shannon McCarthy & Andy Mills	
	Item 9	Resolution Approvals from October meeting	Dan Hall	
	Item 10	Public Input Update	Jocelyn Swindel	Discussion
New Business				
	Item 11	Impact of inflation on a project to be built	Carolyn Morehouse	
	Item 12	Urban / Rural Project Team	Ryan Anderson	
	Item 13	Project Advertising Schedule & IIJA Funding	Katherine Keith	
	Item 14	Snow plowing/cleanup 2022 (Contracting out	Shannon McCarthy & Andy Mills	
	Item 15	Strategic Highways Safety Plan	Tammy Kramer	
Supplemental Information (Not on Agenda)				
	Item S1	R&H Meeting Minutes	Ryan Anderson	Information