

Roads and Highways Advisory Board Meeting
February 20, 2019 – 1:00 PM – 4:00PM
Via Teleconference

Anchorage: 4111 Aviation Road, Planning Conference Room
Fairbanks: 2301 Peger Road, Director's Conference Room
Juneau: 3132 Channel Drive, 3rd Floor Room 300
Call in Number: 907-463-1208

Board Members: John Baker, Scott Eickholt, Donna Gardino, Daniel Hall, Anton Johansen, 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. Governor's Budget Review Discussion
9. Bi-Annual Budget
10. Ad Hoc Transportation Board Volunteers
11. Board Comments
12. Next Meeting – TBD (telephone)
13. Adjourn