

MINUTES OF THE PETERSBURG Transportation Advisory Committee, HELD TUESDAY, FEBRUARY 19, 2013 AT 2:00 P.M. IN THE CITY COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING.

1. **ROLL CALL.** Present: Rick Braun, Liz Cabrera, Rocky Flint, Stan Hjort, Dave Kensinger, Marilyn Menish-Meucci, Brian Paust, and Don Thorsteinson. Absent: Randy Henderson, and Nancy Murrisen.
2. **APPROVAL OF PREVIOUS MEETINGS MINUTES.** Motion offered by Liz Cabrera, supported by Brian Paust, to approve the previous meetings minutes of August 20, 2012. Motion passed unanimously.
3. **AGENDA APPROVAL.** Motion offered by Liz Cabrera, supported by Brian Paust, approve the agenda as presented. Motion passed unanimously.
4. **PERSONS TO BE HEARD RELATED TO THE AGENDA.** None
5. **PERSONS TO BE HEARD UNRELATED TO THE AGENDA.** None
6. **UNFINISHED DISCUSSION ITEMS:** None
7. **NEW DISCUSSION ITEMS.**
 - a. **Ferry Service Levels** Kensinger updated the committee on the status of the Ferry Service levels. Discussion. Motion offered by Liz Cabrera, supported by Marilyn Menish-Meucci, to restate of committees original recommendations on the level of service for Southeast Alaska and ask the assembly to send a letter to the AMHS and inform the borough lobbyist of its position. Motion passed unanimously.
 - b. **Alaska Class Ferry** Kensinger reported on the status of the Alaska Class Ferry. Discussion. Petersburg wants to stay engaged in the discussion on this subject. Motion offered by Marilyn Menish-Meucci, supported by Liz Cabrera, to ask if there a plan for replacement of the mainline fleet in Southeast Alaska. Motion passed unanimously. Motion offered by Rocky Flint, supported by Liz Cabrera, to ask why the State hasn't picked up the option to purchase the IFA ferry. Motion passed unanimously.
 - c. **Kake Road** Kensinger announced that there will be a public meeting on Thursday at 3:30 at the ANB/ANS Hall. Committee members are encouraged to attend. Discussion.
8. **COMMUNICATIONS.** None
9. **MEMBERS COMMENTS.** Braun mentioned that Dan Laforce his partner prepared a detailed report on what needs to be done at the Papke's Landing Area. Discussion.
10. **STAFF COMMENTS.** None
11. **ADJOURNMENT.** 2:58 p.m.

Date Approved
