



Denali Commission
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**Transportation Advisory Committee
 Mid-Year Meeting
 Anchorage, Alaska
 May 11, 2009
 Teleconference: 1.866.524.6520 Pass Code: 2393460**

12:00-12:30	Welcome, Introductions, Agenda, Opening Comments, Review and Approve 12/16-17/09 Meeting Minutes and Summary	Norm Phillips
12:30 -1:30	Transportation Program Update <ul style="list-style-type: none"> • Program Funding Balances • FY 09 Funding • State of Alaska Match Funding • Commission/Program Policy Issues 	Mike McKinnon Automme Circosta
1:30-1:40	BREAK	
1:40-3:00	Transportation Program Project Report <ul style="list-style-type: none"> • Status Report • Exceptions Report • Additional Funding Requests 	Mike McKinnon Automme Circosta
3:00 – 3:30	Public Comment	Norm Phillips
3:30 - 3:45	BREAK	
3:45 – 4:45	FY10 Project Nominations Process <ul style="list-style-type: none"> • Revised Nominations Material • Ranking Criteria Review • Eligible Projects • Timeline 	Mike McKinnon Automme Circosta
4:45 – 5:15	Highway Reauthorization Discussion	Dale Lewis WFLHD
5:15 – 6:15	DINNER Overview of Denali Commission’s New Website & Intranet	Automme Circosta
6:15 – 7:00	Staff Assignments Schedule and Location for Next Meeting Closing Comments	Committee and Staff
7:00	Adjourn	