

CBJ DOCKS & HARBORS BOARD
CIP / PLANNING COMMITTEE MEETING AGENDA
For Tuesday, February 24, 2009

- I. Call to Order (5:00 pm at the **AURORA HARBOR OFFICE**)
- II. Roll Call (Etheridge, Fisk, Knapp, Kueffner, Mehrkens, Preston, and Williams).
- III. Approval of Agenda.

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

- IV. Public Participation on Non-Agenda Items.
(not to exceed five minutes per person or twenty minutes total time).
- V. Approval of Previous Meetings Minutes.

MOTION: TO APPROVE THE JANUARY 6, 2009 CIP/PLANNING COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

- VI. Items for Action.
 1. Review and Approval of Nominations of CIP Projects to the Statewide Transportation Improvement Program (STIP).
Presentation by the Port Engineer.
 - Auke Bay Commercial Loading Facility - \$2M
 - Auke Bay Seawalk Construction - \$2M
 - Aurora Harbor Reconstruction - \$20M
 - Douglas Harbor Seawall and Parking - \$4M
 - Statter Harbor Float Replacement and Passenger Loading Float - \$10M
 - Wayside Park Major Repairs - \$50K
 - Egan Drive – Harbor Area Intersection Improvements - \$5M
 - North Douglas Boat Launch Entrance Improvements - \$3M

Public Comment

MOTION: TO RECOMMEND THAT THE HARBOR BOARD APPROVE THE ABOVE LIST OF PROJECTS FOR SUBMITTAL TO THE STATE FOR INCLUSION IN THE STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM.

Committee Discussion/Action

- VII. Items for Information/Discussion.
 1. Update on Planning/Design of Visitor Center and Port/Customs Building.
Presentation by the Port Engineer.
- VIII. Member & Staff Reports.

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IX. Committee Administrative Matters.

X. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE MEETING.