Meeting Agenda of the City and Borough of Juneau
Auke Bay Area Plan Steering Committee

Wednesday, February 26, 2014
*** UAS Glacier View Room, 221 Egan Classroom Wing ***
6:00 p.m. to 9:00 p.m.

Members:
Sharyn Augustine       Michele Grant (Recorder)       Ric Iannolino       Mike Noel
Travis Eckhoff         David W. Haas               Dave Klein          Lawrence Lee Oldaker
Mitch Falk             Dana H. Hanselman (Vice Chair)    Nathan Leigh          Philip Rolfe
Gerald Gotschall (Chair)  H. Caroline Hassler     L. Eric Lindegaard    Doug Scudder
Linda Snow            Brandilyn McDonald

I. Welcome & Introductions (5 Minutes)

II. Public Testimony on Non-Agenda Items (5 minutes)

III. Presentations and Discussions
1. CBJ Docks and Harbors – Statter Harbor Plans (30 minutes)
2. CBJ Lands and Resources – Pederson Hill Development (30 minutes)
3. CBJ Engineering – Stabler’s Point Rock Quarry (30 minutes)
4. DOT&PF – Introduction to Speed Limits and Roadway Design in Alaska – an Overview (60 minutes)
5. CBJ Transit Development Plan (30 Minutes, time permitting)

IV. Committee Member Comments

V. Next Meeting – Wednesday, March 12, 6:00 pm to 8:00 pm, location TBD

VI. Adjournment