



Port of Alaska  
2000 Anchorage Port Road  
Anchorage, AK 99501  
(907) 343-6200

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## Agenda

### Port of Alaska Modernization Program Design Advisory Board

December 20, 2022

Port of Alaska Conference Room

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Safety Minute
4. **Public Involvement Announcement:** *PAMP Design Advisory Board meetings are open to the public and the public is provided an opportunity to comment at each meeting. Business items will be presented by the Chair or consultant. After the Board discusses the business item, the public is invited to formally comment. Public comments are limited to 3 minutes.*
5. Approval of Agenda
6. Approval of Previous Meeting Minutes: August 2, 2022
7. Old Business
8. **New Business** – Change to the PAMP Cargo Dock Basis of Design (John Daley, MOA and David Ames, Jacobs)
9. Closing Board Member Comments
10. Next Meeting Date (if needed)
11. Adjourn



**Port of Alaska Modernization Program Design Advisory Board:**

Mr. Steve Ribuffo, Port Director & Chair  
Mr. Larry Baker, Mayor's Representative  
Mr. Vic Angoco, Matson Navigation of Alaska Representative  
Mr. Art Dahlin, TOTE Maritime Representative  
Mr. Bert Mattingly, Port of Alaska Petroleum Users Representative

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August 5, 2022

TO: Mayor Dave Bronson  
FROM: Steve Ribuffo, Chair of the PAMP Design Advisory Board (DAB)  
SUBJECT: Recommendations of the PAMP Design Advisory Board from Their August 2, 2022 Meeting

Mayor Bronson;

On August 2, 2022, the PAMP DAB met to evaluate recommendations from Jacobs Engineering on changes to PAMP cargo dock design elements and the associated design schedule. The meeting was publicly noticed, although there was no public present for it. The meeting was recorded for the record, and minutes will be transcribed shortly.

I've attached a copy of the slide presentation for your information and for sharing with the Assembly. After reviewing the presentation and discussing the details of it, the DAB voted as follows:

- A. For Terminal 1 – To confirm the use of 100-gauge cranes and to design to that gauge, and to confirm acceptance of the core 15 percent concept design for Terminal 1

YEA – 4

NAY – 0

ABSTAIN – 1 (Mr. Dahlin abstained as he felt it inappropriate for TOTE to comment on infrastructure that will be used predominantly by Matson)

- B. For Terminal 2 – To restore the continuous berth face to the concept design

YEA – 5

NAY – 0

- C. To defer a final decision on the following features until more design/cost data can be acquired by Jacobs: hatch cover storage location, the seismic design criteria for Terminal 2, the width and rail accommodations at Terminal 2, the location of a temporary fuels unloading point.

YEA – 5

NAY – 0

My next DAB action is to schedule another board meeting for the first week of December to address the deferred items mentioned above. The meeting was then adjourned.

On behalf of the DAB, I'm recommending your concurrence with these decisions and further request that you pass this information on to the Assembly for their final approval as required by AMC 11.50.035. sections D.1. and D.2.

Very Respectfully,

*Stephen Ribuffo*

STEPHEN RIBUFFO, Chair  
PAMP Design Advisory Board

Attach: Jacobs Briefing



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## Port of Alaska Modernization Program Design Advisory Board Meeting Minutes

**Date: August 2, 2022**

**Scheduled Time: 9:30 am – 11 am**

**Location: Port of Alaska Conference Room and Microsoft Teams**

<b>Present</b>	<b>Board Members:</b>	Steve Ribuffo, Chair; Larry Baker, Mayor's Rep; Vic Angoco, Matson Rep; Art Dahlin, TOTE Rep; Bert Mattingly, Petroleum Users Rep
	<b>Staff:</b>	David Ames and Sarah Rygh, Jacobs Engineering
	<b>Members of the Public:</b>	None Present
<b>Absent</b>	<b>Board Members:</b>	

1. **The meeting was called to order at 9:35 am**
  - A. Roll Call of Board Members – Attendance shown above. There was a quorum.
  - B. Self-introductions by others present – See “Staff” above
2. **Pledge of Allegiance** – Led by Mr. Ribuffo
3. **Safety Minute** – Mr. Ribuffo reviewed the emergency evacuation procedures in case of an earthquake.
4. **Public Involvement Announcement** – Mr. Ribuffo read the standard announcement. See the agenda for exact wording.
5. **Approval of Agenda** - It was moved for approval by Mr. Baker, and seconded by Mr. Angoco. The agenda was approved with no objections.
6. **Approval of the Meeting Minutes from June 1, 2022** – Moved for approval by Mr. Dahlin, seconded by Mr. Mattingly. The minutes approved with no objections or corrections.
7. **Old Business** – There was no old business
8. **New Business** – David Ames walked the board members through the attached presentation. Several questions were asked by board members to clarify some of the information presented, after which the following 3 votes were taken:

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- A. For Terminal 1 – To confirm the use of 100-gauge cranes and to design to that gauge, and to confirm acceptance of the core 15 percent concept design for Terminal 1

YEA – 4

NAY – 0

ABSTAIN – 1 (Mr. Dahlin abstained as he felt it inappropriate for TOTE to comment on infrastructure that will be used predominantly by Matson)

- B. For Terminal 2 – To restore the continuous berth face to the concept design

YEA – 5

NAY – 0

- C. To defer a final decision on the following features until more design/cost data can be acquired by Jacobs: hatch cover storage location, the seismic design criteria for Terminal 2, the width and rail accommodations at Terminal 2, the location of a temporary fuels unloading point.

YEA – 5

NAY – 0

- 9. Closing Board Member Comments** – There were no closing comments from the members. Mr. Ribuffo commented that his next DAB action is to schedule another board meeting for the first week of December to address the deferred items mentioned above.
- 10. Next Meeting** – A December 2022 meeting will be scheduled to discuss the final high-level design for Terminal 2

**11. Meeting Adjourned at 10:41 am**