



Don Young Port of Alaska
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Minutes From

Don Young Port of Alaska Modernization Program Advisory Board (PAB)

April 14, 2025

Regular Meeting

Hybrid Format

1:00pm – 2:00pm

Present	Board Members:	Vic Angoco (Matson), Art Dahlin (TOTE), Bert Mattingly (Petroleum Rep), Rebecca Windt Pearson (Municipal Manager), Bronson Frye (Builders Rep), Ryan Zins (Cement Company Rep)
	Staff:	Mr. Steve Ribuffo (Board Secretary); Mr. John Daley (PAMP Engineer Manager)
	Guests:	
Absent	Board Members:	

- **Call to Order / Roll Call:** Meeting was called to order at 1:00pm. Attendance is shown in the table above.
- **Safety Minute** – As it was a virtual, online meeting only, there was no safety minute.
- **Board Purpose Announcement:** *The PAMP Advisory Board was created by the Anchorage Assembly for the purpose of reviewing and providing inputs to design concepts for future cargo and fuels infrastructure, to receive construction process plans, construction progress updates, and project financing reports and/or changes to the same; and to provide feedback to the Assembly through the Mayor as the Board deems appropriate.*
- **Public Involvement Announcement:** *PAMP 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.*
- **Approval of Agenda** – Moved by Mr. Zins, seconded by Ms. Windt Pearson. The agenda was approved unanimously without change.
- **Approval of the February 10, 2025, Meeting Minutes** – Moved by Mr. Zins, seconded by Mr. Frye. The minutes were approved unanimously without edits.
- **Current Project Construction Update:** Mr. Daley announced the April 1 arrival of Manson Construction to begin the final season of the NES1 program phase. Next, he updated the status of the demolition of the transit shed. Mr. Daley informed the PAB that this program phase would be wrapping up in the next week or two. He also mentioned that a small fuel source was found as contents leaked to the surface once the building was removed. The appropriate authorities were informed, and the spill was being dealt with. Chair Angoco, postponed what was to be a cargo dock alternate fuels point conversation because there was a longer meeting specific to that subject held just days before. Mr. Mattingly, however, had questions regarding some of the cost numbers that

came up in that previous meeting, and he was allowed to ask them. Mr. Daley fielded those questions and provided answers. Mr. Mattingly also asked about the cost of contaminated soil mitigation, and whether or not above- vs. below-ground piping could eliminate that cost. Mr. Daley reminded all that with an alternate fuel point location on or north of any of the cargo docks, the pipes would have to be buried because to do otherwise would interfere with truck access to the trestles and the docks. Mr. Zins asked for an explanation for why there appeared to be an earlier-than-expected deadline for a decision on the alternate fuels point location. Mr. Daley explained that the location should be made soon because of the associated plumbing considerations vs. the T1/T2 dock and trestle construction schedule. He also said that Moffatt & Nichol will be re-looking at portions of their berth occupancy study to better determine where to recommend that siting should be.

- **Current Project Finance Update:** Mr. Ribuffo announced that an Assembly Special Meeting would be held on Wednesday, April 16th, at which three PAMP items would be addressed: An increase in bonding authority for T1 construction, the award of the Manson/Michels T1 construction contract, and the two crane agreements. Member Windt Pearson provided a detailed explanation of what the meeting would involve and answered PAB members' questions. Mr. Ribuffo gave a brief update on the status of the current PAMP federal funding opportunities to include a recent announcement of an opportunity that was forwarded from Congressman Begich's office.
- **Old Business** – While there was none, Mr. Ribuffo asked the Chair if he could use the time to address the two action items staff took at the previous meeting. Permission was given, and Mr. Ribuffo briefed the PAB on:
 - a. **The Estimated Cost to Add 2 Trestles to T1 As a Contingency For TOTE Orca Vessel Use.** Please find the attached graphic that addresses the cost for adding these two trestles, along with the assumptions used to reach the numbers shown.
 - b. **The Estimated Cost of POL 2 Dredging During T1 Construction.** Please find the attached excerpt from the proposal submitted by the successful T1 construction contractor. The costs numbers requested can be found on line 59. The number shown is a 3-year total; each year's estimated cost would be one-third of that total.
- **New Business:** There were no actions items planned for this meeting.
- **Closing Board Member Comments:** Mr. Mattingly asked if it would be possible to staff to create a high level PAMP timeline that would show the flow of all remaining PAMP actions up through the rest of the year, or longer if possible. Mr. Ribuffo and Mr. Daley said they would draft something for review at the next meeting and amend it as the PAB members directed.
- **Next Meeting Date:** Set for Jun 9, 2025, at 1pm.
- **Adjourn:** Meeting was adjourned at 1:32pm