



Tuesday, February 2, 2021 & Wednesday, February 3, 2021 9:00am – 4:30pm

Day 1: Tuesday, February 2, 2021

How to Connect to Meeting:

Join by phone

1-855-244-8681 Call-in toll-free number (US/Canada)

1-650-479-3207 Call-in number (US/Canada)

Access code: 177 978 9541

Meeting link:

https://stateofalaska.webex.com/stateofalaska/j.php?MTID=mf49f097e4065a232c5618

940e072e394

Meeting number: 177 978 9541

Password: ECqP9iNMv32 (32779466 from phones)

9:00am – 9:15am Alaska State Parks

Welcome! [Open teleconference line, call meeting to order.]

Roll call -

Alaska State Parks Staff [Director's Office]

ORTAB Members:

Motorized Trail	Non-Motorized Trail	Diversified Trail
Representatives	Representatives	Representatives
Meghan McClain	Christy Gentemann	Sally Andersen
Bryant Wright	Libby Kugel	Jeff Budd
	Mike Sirofchuck, ORTAB Chair	Mike Rearden
	Lang Van Dommelen	

Meeting protocols:

- This meeting is being recorded.
- Please clearly state your name before each time speaking.
- Attendees may use webcam features, computer and/or phone connection, or chat features during meeting.
- For computer connections If attendees wish to raise hand to speak:
 - Click Participants and then click Raise hand mext to your name.
 - To lower your hand, click Lower hand next to your name in the Participants panel.
- For phone connections If attendees wish to raise hand to speak:
 - There will be periods when attendees may have an opportunity to speak [ORTAB Chairperson discretion]

9:15am – 9:30am Alaska State Parks & ORTAB Introductions, Agenda Review/Questions

9:30am – 9:45am Federal Highway Administration

- FAST Act Update
- FY2021 Funding for Recreational Trails Program





Tuesday, February 2, 2021 & Wednesday, February 3, 2021 9:00am – 4:30pm

9:45am - 10:00am ORTAB Chairperson

ORTAB Items, Comments, Etc.

House rules:

- Public comments during the grant scoring period only allowed if applicant asked a direct question by a board member.
- ORTAB may change original scores during the meeting.
- In accordance with AS 39.52.220, all ORTAB members are responsible for making a declaration of any interest or activities which could result in a violation of the Code of Ethics. Per the ORTAB Operating Procedures, an opportunity will be provided at the beginning of each ORTAB meeting for members to declare any conflict of interest they may have with respect to any agenda items, and for the Board Chair to rule on such declarations.

10:00am – 10:15am ORTAB Chairperson [to plan for Chair absence Day #2]

ORTAB Members vote and select for Vice Chairperson. [Majority vote]

10:15am – 10:30am	Public Comments [2 minutes each] [ORTAB Chairperson discretion]
10:30am – 10:45am	15-min Break
10:45am – 11:15am	Land & Water Conservation Fund (LWCF) LWCF Application, Scoring and recommend funding. [ORTAB Chairperson to select randomized order for ORTAB Members to present]

11:15am – 11:30am Recreational Trails Program (RTP)

- RTP Applications discussed and scored in the order shown on Agenda [Page 5].
 [ORTAB Chairperson discretion to change order]
- Updates to this year's RTP application: project title & organization on cover page, document checklist, project photographs.

[ORTAB Chairperson will add breaks, when appropriate.]

11:30am – 12:00pm	RTP Applications, Scoring and recommend funding. [ORTAB Chairperson to select randomized order for ORTAB Members to present]	
12:00pm – 1:00pm	Lunch Break	
1:00pm – 4:30pm	RTP Applications, Scoring and recommend funding. [ORTAB Chairperson to select randomized order for ORTAB Members to present]	

4:30pm Meeting adjourned, until tomorrow.





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Day 2: Wednesday, February 3, 2021

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1-650-479-3207 Call-in number (US/Canada)

Access code: 177 315 0389

Meeting link:

https://stateofalaska.webex.com/stateofalaska/j.php?MTID=m21aa51af5685c1bb61c59

263e688e183

Meeting number: 177 315 0389

Password: EBy2Pi3m7Vb (32927436 from phones)

9:00am – 9:15am Alaska State Parks

Welcome! [Open teleconference line, call meeting to order.]

Roll call -

Alaska State Parks Staff [Director's Office]

ORTAB Members:

Motorized Trail	Non-Motorized Trail	Diversified Trail
Representatives	Representatives	Representatives
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9:15am – 9:30am ORTAB Chairperson

ORTAB Items, Comments, Etc.

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9:30am – 9:45am Public Comments [2 minutes each] [ORTAB Chairperson discretion]

9:45am – 10:00am - 12:00pm RTP Applications, Scoring and recommend funding.
[ORTAB Chairperson to select randomized order for ORTAB Members to present]

12:00pm – 1:00pm RTP Applications, Scoring and recommend funding.
[ORTAB Chairperson to select randomized order for ORTAB Applications, Scoring and recommend funding.
[ORTAB Chairperson to select randomized order for ORTAB Applications to present]

Members to present]

[ORTAR Chairperson will add breaks, when appropriate]

[ORTAB Chairperson will add breaks, when appropriate.]

3:00pm – 3:15pm Alaska State Parks

Submit all final scoresheets (LWCF & RTP) to Alaska State Parks:

Email: Parks.RTPGrantApp@alaska.gov

Mail: Division of Parks and Outdoor Recreation

ATTN: Recreational Trails Program 550 West 7th Avenue, Suite 1380

Anchorage, AK 99501

3:15pm – 4:30pm Old Business, New Business, Meeting Wrap-up.

4:30pm Meeting adjourned. Thank you, ORTAB Members!





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Recreational Trails Program (RTP) Applications –

To be scored and discussed for funding recommendation in the following order:

- 1. Alaska Trails Eklutna Lakeside Trail Brushing
- 2. Alaska Trails Little O'Malley Peak Trail
- 3. Delta Junction Trails Association Delta River Walk Park Phase I
- 4. DPOR Interpretation & Education Chugach Video Trail Guides
- 5. DPOR Interpretation & Education Grewingk Glacier Management Unit Safety & Education
- 6. DPOR Kenai Region Caines Head State Recreation Area Trail Maintenance
- 7. DPOR Kenai Region Ninilchik State Parks Trail Grooming Equipment
- 8. DPOR Kenai Region Saddle Tread Reshaping
- 9. DPOR Southeast Region Haines Area Multi-Use Trail Maintenance
- 10. DPOR Southeast Region Halibut Point & Mosquito Cove Trail
- 11. DPOR Southeast Region Halibut Point State Recreation Site Latrine
- 12. DPOR Southeast Region Point Bridget, Phase II
- 13. DPOR Southeast Region Totem Bight Trail Improvements
- 14. Fairbanks North Star Borough Chena Lake River Park Trails Reroutes
- 15. Fairbanks North Star Borough Isberg East-West Multi-Use Trail Phase II
- 16. Friends of Eagle River Nature Center Eagle River Nature Center Trails
- 17. Hatcher Alpine Xperience Skeetawk Summer Trails Construction Phase I
- 18. Lake Louise Snow Machine Club Cindy and Crosswinds West Trail Improvements
- 19. Petersville Community Non-Profit Corp Reflective Wands
- 20. Sitka Trails Works Sea Lion Cove State Marine Park Trail Repairs
- 21. Shimai Toshi Garden Trails, Inc. Kenai Peninsula Peace Crane Garden Trails
- 22. Valdez Adventure Alliance Shoup Bay Trail Phase II