I. Call to Order

II. Approval of Agenda

III. Approval of Minutes: December 3, 2013 (Regular Meeting)

IV. Public Testimony on Non-agenda Items

V. New Business
   1. ADOT/PF Project Discussion - Staff:
      a. Auke Bay Ferry Terminal Improvements
      b. Egan Drive Resurfacing
      c. Mendenhall Valley Dust Control Paving

VI. Old Business
   1. CBJ Grant Updates
      a. Treadwell Pump House Roof Project
      b. Sentinel Island Lighthouse Project
   2. Storefront Façade Improvement Program Update – Laura
   3. Auke Bay Area Plan Update - Staff

VII. Committee Member Comments

VIII. Next Regular Meeting – February 5, 2014, 5:00 p.m., City Hall Room 224

IX. Adjournment