



*The mission of AGC of Alaska is to advocate for our members and the Alaskan construction industry; to provide educational opportunities for our members; and to make the public aware of our members' skills, responsibility, and integrity. Simply stated: Advocate, Educate, Promote.*

## Committee Charter

### Alaska DOT&PF Steering Committee

Revision History	Date
Approved by Exec Board	

#### Committee Purpose

The Alaska DOT &PF Committee identifies and works to resolve funding, policy and operations issues related to Alaska Department of Transportation projects, and to develop and maintain relationships with key Alaska DOT&PF leadership and staff. This advisory committee operates under a Memorandum of Understanding (MOU) with the Alaska Department of Transportation.

#### Activities/Deliverables

- Prepare an annual work plan for Executive Board approval.
- Review issues involving construction of Alaska DOT&PF projects.
- Work with Alaska DOT&PF staff to resolve challenges facing AGC members on Alaska DOT&PF projects.
- Organize the DOT&PF update at the AGC Annual Conference, Spring Agency Day event and others as necessary.
- Support efforts and maintain partnerships with the AK DOT & PF Civil Rights Office and DBE program.

#### Membership

AGC of Alaska members who are prime contractors on Alaska Department of Transportation projects. At the discretion of the committee leaders, subcontractors and/or consultants may join the committee or serve in an advisory capacity.

#### Staff Support

This committee has a staff member assigned to:

- Manage the committee membership roster.
- Organize committee meetings, including preparing the agenda (with Co-Chair input) and writing the minutes (with Co-Chair approval).
- Assist in compiling bi-annual reports to the Board.

#### Meeting Schedule

The committee meets quarterly, year-round, with additional meetings called as needed to respond to issues.