

ACTUAL AGENDA
Inland Waterways Users Board Meeting No. 77
St. Charles Convention Center, Junior Ballrooms C & D
Accommodations at Embassy Suites St. Charles Hotel
St. Louis, Missouri
December 2, 2015

8:15	Registration	All participants
9:00	Call to order Oath of Office for Member Rob Innis	Mr. Pointon MG Jackson
9:05	Welcoming Comments by MSC/St. Louis District	COL Mitchell
9:10	Executive Director's Comments and Remarks	MG Jackson
9:15	Board Chairman's Comments and Remarks	Mr. Hettel
9:25	Approval of Minutes from Board Meeting #76	Mr. Pointon
9:25	LPMS Reporting Changes and NTNI Improvements	Dr. Sudol & Mr. McKee
9:55	Mississippi River Removal of Rock Pinnacles	Mr. Feldmann
10:05	Inland Waterways Trust Fund Status & Project Updates	Mr. Aldridge
10:30	Status of Capital Investment Strategy (CPBM Update)	Mr. Belk
10:40	Efficient Funding for IWTF Projects and Explanation of Dam Safety DSAC Ratings	Mr. Dale (LRD)
10:45	BREAK	
11:15	Olmsted Project Update	Mr. Dale
11:35	Lower Monongahela 2-3-4 Project Update: Decisions for Port Perry Bridge and Land Chamber	Mr. Dale
12:00	Overview of the Economic Analysis/BCR Process and Preparing Traffic Projections/Forecasts	Mr. Donovan
12:35	Public Comment Period (None made)	Mr. Pointon
12:40	Adjournment	Mr. Pointon

Speakers and Presenters:

Mr. Mark R. Pointon, Corps of Engineers, Institute for Water Resources, DFO

Colonel Anthony Mitchell, Corps of Engineers, St. Louis District, District Commander

Major General (MG) Donald “Ed” Jackson, Corps of Engineers, Deputy Commanding General for Civil and Emergency Operations

Mr. Martin T. Hettel, Chairman, Inland Waterways Users Board; Senior General Manager, American Electric Power (AEP) River Ops LLC

Dr. Mark F. Sudol, Corps of Engineers, Institute for Water Resources, Director, National Navigation Data Center

Mr. Jeffrey A. McKee, Corps of Engineers, HQ Operations and Regulatory Division, Chief, Navigation Branch, Navigation Business Line Manager

Mr. Michael G. Feldmann, Corps of Engineers, St. Louis District, Assistant Chief of Programs and Project Management (PPMD)

Mr. Joseph Aldridge, Corps of Engineers, HQ Programs Integration Division, Inland Waterways Trust Fund Account Manager

Mr. Edward E. Belk, Corps of Engineers, SES, Chief, HQ Operations and Regulatory Division

Mr. David F. Dale, Corps of Engineers, SES, Director of Programs, Great Lakes and Ohio River Division

Mr. Patrick J. Donovan, Corps of Engineers, Chief, Planning Center of Expertise for Inland Navigation and Risk-Informed Economics Division (PCXIN-RED)