**MUNICIPALITY OF ANCHORAGE**
**Community Development Department**
***Transportation Planning Section***
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# POLICY COMMITTEE

Thursday, **July 28**, 2011, 1:00 PM – 3:00 PM
City Hall, 632 West 6th Avenue, Mayor's Conference Room, 8th Floor

1. **Call to Order**
2. **Public Involvement Announcement**
3. **Approval of Agenda**
4. **Approval of the Minutes: March 24, 2011; April 28, 2011; May 26, 2011**
5. **Business Items:**
   - a. **MTP Update – Financial Assumptions**
   - b. **State Rail Plan resolution**
   - c. **Other Business**
   - d. **Committee Comments**
6. **Informational Reports:**
   - a. **Obligation Report, 3rd Quarter**
   - b. **Status of the Port, Waterways, and Aviation**
   - c. **Committee Comments**
   - d. **Scheduled AMATS Meetings:**

     Technical Advisory Committee, August 11, 2011, 2:30 PM – 4:30 PM

     Policy Committee, August 25, 2011, 1:00 PM – 3:00 PM

     Technical Advisory Committee, September 15, 2011, 2:30 PM – 4:30 PM

     Policy Committee, September 22, 2011, 1:00 PM – 3:00 PM
   - e. **Other Informational Reports**
7. **Adjournment**

Your interest in the AMATS process is important to us. If you have questions about AMATS, the agenda, or any other transportation plans or programs please give us a call at 343-7991.