**MUNICIPALITY OF ANCHORAGE**
**Traffic Department**
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# AGENDA
# POLICY COMMITTEE

Thursday, **August 26**, 2010, 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: None**
5. **Business Items:**
   - a. **Major adjustment to the 2010 AMATS Unified Planning Work Program (UPWP) -** The AMATS Technical Advisory Committee recommends approval of a major adjustment to the current 2010 Unified Planning Work Program (UPWP.
   - b. **Port of Anchorage TIGER II Resolution -** In 2009 the Port of Anchorage applied for a grant under the Transportation Investment Generating Economic Recovery (TIGER) program. The AMATS Policy Committee passed a resolution in support of their application which included the entire Port of Anchorage Intermodal Expansion Project
   - c. **Other Business**
6. **Informational Reports:**
   - a. **AMATS Public Participation Plan - update**
   - b. **Committee Comments**
   - c. **Scheduled AMATS Meetings:**

     Technical Advisory Committee, September 9, 2010, 2:30 PM – 4:30PM

     Policy Committee, September 27, 2010, 1:00 PM – 3:00 PM
   - d. **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.