



POLICY COMMITTEE

Thursday, 23 August 2018

1:30pm-3:30pm

Main Conference Room

4700 Elmore Road, Anchorage, AK 99507

PC AGENDA: 23 August 2018

1. Call to Order/ Roll Call
2. Public Involvement Announcement:
AMATS committee meetings are open to the public and the public is provided an opportunity to comment at each meeting. Business items are presented by staff or consultant. After the committee discusses the business item, the public is invited to formally comment.
3. Approval of Agenda
4. Approve Meeting Minutes: [26 July 2018](#)
5. Action Items:
 - A. [2015-18 Administrative Modification #21](#) [Memo](#)
Review and approve Transportation Improvement Program Administrative Modification #21.
6. Project and Plan Updates:
 - A. [2040 Metropolitan Transportation Plan Update](#)
 - B. 3rd Quarter TIP Obligation Report
7. General Information: None
8. Committee Comments
9. Public Comments
10. Adjourn

Important Dates and Events

Joint Worksession on MTP Fiscal Constraint: 30 September 2018, 10:00 – Noon, Room 30, Elmore Road

Technical Advisory Committee: 13 September 2018, 2:30-4:30p

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