



## POLICY COMMITTEE

Thursday, April 25, 2019

1:30-3:30p

Mayor's Conference Room, 8<sup>th</sup> Floor  
632 W. 6<sup>th</sup> Avenue, Anchorage, 99501

### PC AGENDA: 25 April 2019

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: [28 March 2019](#)

5. Action Items:

A. [Citizens Advisory Committee Appointments](#)

***Recommendation: Review and approve the Citizens Advisory Committee Appointments.***

B. [Bicycle and Pedestrian Advisory Committee Appointment](#)

***Recommendation: Review and approve the Bicycle and Pedestrian Advisory Committee Appointment.***

C. [Operating Agreement Update regarding Air Quality Advisory Committee seat on the TAC](#) [Memo](#)

***Recommendation: Review and approve the Operating Agreement changes for the TAC seat.***

6. Project and Plan Updates:  
2040 MTP Update

7. General Information:

8. Committee Comments

9. Public Comments

10. Adjourn

#### Important Dates and Events

Freight Advisory Committee - 8 May 2019, 3:00-4:30p

Technical Advisory Committee - 9 May 2019, 2:30-4:30p

Policy Committee - 23 May 2019, 1:30-3:30p

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