



## POLICY COMMITTEE

Thursday, May 23, 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: 23 May 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: [25 April 2019](#)
5. Action Items:
  - A. [Citizens Advisory Committee Appointment](#)  
**Recommendation: Review and approve the Citizens Advisory Committee Appointment.**
  - B. [2019-2022 TIP Administrative Modification #1](#) [Memo](#)  
**Recommendation: Review and approve the TIP Admin Mod #1.**
6. Project and Plan Updates:  
2040 MTP Update
7. General Information:
8. Committee Comments
9. Public Comments
10. Adjourn

#### Important Dates and Events

Holiday – AMATS Office Closed - 27 May 2019

Bicycle & Pedestrian Advisory Committee - 4 June 2019, 6:30-8:30p

Technical Advisory Committee - 13 June 2019, 2:30-4:30p

Policy Committee - 27 June 2019, 1:30-3:30p

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