



**POLICY COMMITTEE**  
Thursday, July 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 July 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: [27 June 2019](#)
5. Action Items:
  - A. [Bicycle and Pedestrian Advisory Committee Appointments](#)  
**Recommendation: Review and approve the AMATS BPAC Appointments.**
  - B. [Operating Agreement Update Memo](#)  
**Recommendation: Review and approve the AMATS Operating Agreement Update.**
  - C. [2019-2022 TIP Administrative Modification #2 Memo](#)  
**Recommendation: Review and approve the AMATS 2019-2022 TIP Admin Mod #2.**
6. Project and Plan Updates:
  - A. 2040 MTP Update
  - B. Obligation Report
7. General Information:
8. Committee Comments
9. Public Comments
10. Adjourn

#### Important Dates and Events

Technical Advisory Committee - 15 August 2019, 2:30-4:30p

Policy Committee - 22 August 2019, 1:30-3:30p

AMATS does not discriminate on the basis of age, race, sex, color, national origin, religion or disability in access to, or operation of its programs, services, activities or in its hiring or employment practices. ADA and Title VI inquiries should be forwarded to Craig Lyon, [lyonch@muni.org](mailto:lyonch@muni.org) or 907.343.7996. AMATS Policy Committee and TAC meetings are audio recorded. The Municipality of Anchorage's Transportation Improvement Program (TIP) process is used to satisfy the public participation process of the Program of Projects (POP) that is required in U.S.C. Section 5307.

