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