



**POLICY COMMITTEE**  
Thursday, December 21, 2023  
1:30-3:30p

**Hybrid Meeting**

In-person: Mayor's Conference Room  
City Hall 632 W 6th Avenue, Anchorage, AK 99501

Virtual: [Microsoft Teams](#)  
907-519-0237 Conference ID: 739 716 902#

## PC AGENDA: 21 December 2023

### 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 consultants. After the committee discusses the business item, the public is invited to formally comment. Each participant will have 3 minutes to speak on their topic. A couple of housekeeping items: If you are joining us virtually, and you are not a member of the committee, please turn your camera off when you are not speaking on an item. If you are joining us by phone - to mute and unmute the microphone, press \*6.*

### 3. Approval of Agenda

### 4. Approve Meeting Minutes: [11-16-2023](#)

### 5. Action Items:

- A. [Memo: Freight Advisory Committee Nomination](#)
- B. [Memo: Community Advisory Committee Nomination](#)
- C. [Memo: TAC Comments on Draft 2050 MTP Project List](#)
- D. [Memo: 2023-2026 Amendment 2](#)
- E. [Memo: Transportation Systems Management & Operations Draft Plan](#)  
[Transportation Systems Management & Operations Draft Appendices](#)

### 6. Project and Plan Updates:

- A. 2024 Meeting Dates & Times
- B. [4<sup>th</sup> 2023 Quarter Obligation Report](#)
- C. [4<sup>th</sup> 2023 Quarter Project Updates](#)

### 7. General Information

### 8. Committee Comments

### 9. Public Comments

### 10. Adjourn

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 Aaron Jongenelen, [aaron.jongenelen@anchorageak.gov](mailto:aaron.jongenelen@anchorageak.gov) or 907.343.8254. 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.

