

POLICY COMMITTEE Thursday, May 16, 2024 1:00-3:00p Hybrid Meeting In-person: Mayor's Conference Room City Hall 632 W 6th Avenue, Anchorage, AK 99501 Virtual: <u>Microsoft Teams</u> 907-519-0237 Conference ID: 525 144 998#

PC AGENDA: 16 May 2024

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. <u>A couple of housekeeping items</u>: 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: 04-18-2024
- 5. Action Items:
 - A. 2023-2026 TIP Narrative Update Memo
 - B. AMATS Public Participation Plan Update Memo
 - C. <u>2024-001 CAC Resolution on People Mover Bus Route R</u> Memo
 - D. 2024-002 CAC Resolution on Minnesota Drive Wall Memo

6. Project and Plan Updates:

- A. Protected Bike Lane Pilot Project Presentation
- B. Pavement Replacement Project Discussion

7. Committee Comments

- 8. Public Comments
- 9. Adjourn

Important Dates and Events

Technical Advisory Committee – 6 June 2024, 1:00-3:00pm Policy Committee – 20 June 2024, 1:00-3:00pm

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