



## POLICY COMMITTEE

Thursday, June 26, 2025

1:00-3:00p

### Hybrid Meeting

In-person: Mayor's Conference Room  
632 W 6<sup>th</sup> Avenue, Anchorage, AK 99501

Virtual: [Microsoft Teams](#)  
907-519-0237 Conference ID: 861 279 689#

## PC AGENDA: 26 June 2025

### 1. Call to Order/ Roll Call

### 2. Public Involvement Announcement:

*Welcome to the AMATS Policy committee meeting. Public comments are welcome and encouraged, with 3 minutes given to each speaker. After the committee discusses each item, members of the public will be invited to comment.*

*Housekeeping items: for virtual attendees, please keep your cameras off unless speaking. For those attending by phone, please press \*6 to mute or unmute yourself.*

### 3. Approval of Agenda

### 4. Approve Meeting Minutes: [04-17-25](#)

### 5. Action Items:

- A. [Item Brief: Functional Classification Comments](#)   [P&P Local Match](#)
- B. [Item Brief: Updated Agreement on Performance Measures](#)
- C. [Item Brief: 26/27 Work Program Narrative](#)   [Budget](#)   [Comment Response Summary](#)
- D. [Item Brief: Decision on the Minnesota Road Pavement Project](#)
- E. [Item Brief: Decision on the Muldoon Road Pavement Project](#)
- F. [AMATS Letter of Support for the NOAA NF Campbell Creek Culvert Grant](#)

### 6. Informational Items:

- A. Update on the Academy and Vanguard Drive Project
- B. 27/30 TIP Process
- C. Next PC Meeting Overview

### 7. Committee Comments

### 8. Public Comments

### 9. Adjourn

### Important Dates and Events

Technical Advisory Committee – 3 July 2025

Policy Committee – 17 July 2025

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