

POLICY COMMITTEE

Thursday, October 16, 2025 1:00-3:00p

Hybrid Meeting

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

Virtual: Microsoft Teams

907-519-0237 Conference ID: 861 279 689#

PC AGENDA: 16 October 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: 8-21-2025

5. Action Items:

- A. Item Brief: Memo from MOA Legal in Response to PC Work Session Questions
- B. Item Brief: 2027-2030 Funding Program (TIP) Illustrative List
- C. Item Brief: 2052 Transportation Plan (MTP) Resolution
- **D.** <u>Item Brief</u>: <u>AMATS BPAC Appointment</u> <u>Resume</u>
- E. Item Brief: AMATS BPAC Vision Zero Action Letter

6. Informational Items:

- **A.** MOA Transit-Supportive Development Overlay (TSDO)
- B. DOT&PF Lane Reduction Directive Overview
- C. STIP Update by DOT&PF
- **D.** Local Lens

7. Committee Comments

- 8. Public Comments
- 9. Adjourn

Important Dates and Events

Technical Advisory Committee – 6 November 2025 Policy Committee – 20 November 2025

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