

**POLICY COMMITTEE**

Thursday, January 15, 2026

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: 343 662 653#

**PC AGENDA: 15 January 2026****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 'star' 6 to mute or unmute yourself.*

**3. Approval of Agenda****4. Approve Meeting Minutes: [12-18-2025](#)****5. Action Items:**

- A. [Item Brief: 2023-2026 Funding Program Admin Mod #4](#)
- B. [Item Brief: CAC District 5 Appointment Weber Application/Resume](#)
- C. [Item Brief: BPAC Business Seat Appointment Taygan Application/Resume](#)

**6. Informational Items:**

- A. AWWU Water Master Plan Presentation
- B. Glenn Highway/Hiland Interchanges Update
- C. [2025 Q4 Obligation Report](#)
- D. 50<sup>th</sup> Anniversary of AMATS
- E. Next PC Meeting Overview

**7. Committee Comments****8. Public Comments****9. Adjourn****Important Dates and Events**

Technical Advisory Committee – 5 February 2026

Policy Committee – 19 February 2026

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