



## TECHNICAL ADVISORY COMMITTEE

Thursday, December 13, 2018

2:30-4:30p

Main Conference Room

4700 Elmore Road, Anchorage, AK 99507

### TAC AGENDA: 13 December 2018

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 consultant. After the committee discusses the business item, the public is invited to formally comment.*
3. Approval of Agenda
4. Approve Meeting Minutes: [11 October 2018](#) and [1 November 2018](#)
5. Action Items:
  - A. [Unified Planning Work Program \(UPWP\) 2018 Budget Major Amendment 2](#) [Memo](#)  
**Recommendation: Review and forward the UPWP 2018 Budget Major Amendment 2 to the AMATS Policy Committee for approval.**
  - B. [2015-2018 Transportation Improvement Program \(TIP\) Administrative Modifications #22](#) [Memo](#)  
**Recommendation: Review and forward the TIP Admin Mod #22 to the AMATS Policy Committee for approval.**
  - C. [2019-2022 Transportation Improvement Program \(TIP\) Air Quality Determination](#) [Resolution](#)  
**Recommendation: Review and forward the 2019-2022 TIP Air Quality Determination to the AMATS Policy Committee for approval.**
  - D. [2019-2022 Transportation Improvement Program \(TIP\)](#) [Memo](#)  
**Recommendation: Review and forward the 2019-2022 TIP to the AMATS Policy Committee for approval.**
  - E. [2040 Metropolitan Transportation Plan \(MTP\) Financial Assumptions](#) [2040 MTP Capital Sources and Methodologies](#) [2040 MTP Transit Operating Revenue Assumptions](#) [Memo](#)  
**Recommendation: Review and forward the 2040 MTP Financial Assumptions, 2040 MTP Capital Sources and Methodologies, and 2040 MTP Transit Operating Revenue Assumptions to the AMATS Policy Committee for approval.**
6. Project and Plan Updates:  
Coordinated Transportation Plan
7. General Information:  
None
8. Committee Comments
9. Public Comments
10. Adjourn

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**Important Dates and Events**

Policy Committee: 20 December 2018, 1:30-3:30p

Observed Holiday (AMATS Offices Closed) – December 25<sup>th</sup>, 2018

Technical Advisory Committee: 10 January 2019, 2:30-4:30p