



**TECHNICAL ADVISORY COMMITTEE**  
Thursday, July 11, 2019  
2:30-4:30p  
Main Conference Room  
4700 Elmore Road, Anchorage, AK 99507

## TAC AGENDA: 11 July 2019

### 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: [13 June 2019](#)

### 5. Action Items:

#### A. [Bicycle and Pedestrian Advisory Committee Appointments](#)

**Recommendation: Review and forward the AMATS BPAC Appointments to the AMATS Policy Committee for approval.**

#### B. [Operating Agreement Update](#) [Memo](#)

**Recommendation: Review and forward the AMATS Operating Agreement Update to the AMATS Policy Committee for approval.**

#### C. [2019-2022 TIP Administrative Modification #2](#) [Memo](#)

**Recommendation: Review and forward the AMATS 2019-2022 TIP Admin Mod #2 to the AMATS Policy Committee for approval.**

### 6. Project and Plan Updates:

#### A. 2040 MTP Update

#### B. Obligation Report

### 7. General Information:

### 8. Committee Comments

### 9. Public Comments

### 10. Adjourn

### Important Dates and Events

Spenard Corridor Plan Public Comment Period Closes - 19 July 2019

Citizens Advisory Committee - 30 July 2019, 2:30-4:30p

Policy Committee - 25 July 2019, 1:30-3:30p

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