

TECHNICAL ADVISORY COMMITTEE

Thursday, September 12, 2019 2:30-4:30p Main Conference Room 4700 Elmore Road, Anchorage, AK 99507

TAC AGENDA: 12 September 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: N/A
- 5. Action Items:
- A. Citizens Advisory Committee Appointment

Recommendation: Review and forward the AMATS CAC Appointment to the AMATS Policy Committee for approval.

B. Freight Advisory Committee Appointment

Recommendation: Review and forward the AMATS FAC Appointment to the AMATS Policy Committee for approval.

- 6. Project and Plan Updates:
- A. 2040 MTP Update
- 7. General Information:
- A. AMATS Freight Forum
- **B.** Committee Comments
- C. Public Comments
- D. Adjourn

Important Dates and Events

Policy Committee - 26 September 2019, 1:30-3:30pm Public Comment Period on the PM10 2nd 10 Year Limited Maintenance Plan for Eagle River closes - 4 October 2019, 5:00pm

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