

TECHNICAL ADVISORY COMMITTEE

Thursday, November 07, 2019 2:30-4:30p Main Conference Room 4700 Elmore Road, Anchorage, AK 99507

TAC AGENDA: 7 November 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: 10 October 2019
- 5. Action Items:
- A. <u>2020-2021 Unified Planning Work Program (UPWP) Narrative</u> <u>Memo</u>

 **Recommendation: Review and approve release of the UPWP narrative, for 30-day public review period.
- B. <u>2020-2021 Unified Planning Work Program (UPWP) Budget</u> <u>Memo</u>

 Recommendation: Review and recommend approval of the UPWP budget to the Policy Committee.
- C. <u>Eagle River 2nd 10-Year PM-10 Limited Maintenance Plan</u> <u>Memo</u> <u>Appendix</u>

 Recommendation: Review and recommend the Policy Committee support and recommend adoption of the Eagle River 2nd 10-Year PM-10 Limited Maintenance Plan by the Anchorage Assembly for incorporation in the State Air Quality Control Plan.
- D. <u>CAC Resolution 002-2019 Glenn Highway On-Ramp Merge Upgrades</u>

 **Recommendation: Review and recommend approval of CAC resolution 002-2019 to the Policy Committee.
- 6. Project and Plan Updates:
- A. 2040 MTP Update
- 7. General Information:
 None
- 8. Committee Comments
- 9. Public Comments
- 10. Adjourn

Important Dates and Events

Policy Committee - 21 November 2019, 1:30-3:30pm Technical Advisory Committee - 5 December 2019, 2:30-4:30pm

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