TECHNICAL ADVISORY COMMITTEE



Thursday, December 03, 2020 2:30-4:30p Virtual Meeting

TAC AGENDA: 3 December 2020

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: 5 November 2020
- 5. Action Items:
 - A. Non-motorized Plan Public Review Draft Memo

Recommendation: Review and recommend release of the Non-motorized Plan for a 60-day public review period to the Policy Committee.

B. Bicycle and Pedestrian Advisory Committee Seat Nomination

Recommendation: Review and recommend to the Policy Committee approval of the appointment of CB Brady to a public member seat on the AMATS Bicycle and Pedestrian Advisory Committee.

C. Seward Highway to Glenn Highway PEL Resolution

Recommendation: Review and recommend approval of AMATS Resolution 0002 regarding the Seward Highway to Glenn Highway PEL to the Policy Committee.

D. Policy Committee Resolution #2020-03 on the SFY2021 Alaska Mental Health Trust Grant

Recommendation: Review and recommend approval of AMATS Resolution 2020-03 regarding the SFY2021 Alaska Mental Health Trust Grant to the Policy Committee.

- 6. Project and Plan Updates:
- 7. General Information:
 - A. AMATS FFY20 4th Quarter Project Obligation Report
- 8. Committee Comments
- 9. Adjourn

Important Dates and Events

Policy Committee - 17 December 2020, 1:30-3:30pm

Technical Advisory Committee - 14 January 2021, 2:30-4:30pm

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