

TECHNICAL ADVISORY COMMITTEE Thursday, April 04, 2024 1:00-3:00p Hybrid Meeting In-person: Room 30 4700 Elmore Road, Anchorage, AK 99507 Virtual: <u>Microsoft Teams</u> 907-519-0237 Conference ID: 798 775 816#

TAC AGENDA: 4 April 2024

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 consultants. After the committee discusses the business item, the public is invited to formally comment. Each participant will have 3 minutes to speak on their topic. <u>A couple of housekeeping items</u>: If you are joining us virtually, and you are not a member of the committee, please turn your camera off when you are not speaking on an item. If you are joining us by phone - to mute and unmute the microphone, press *6.

3. Approval of Agenda

- 4. Approve Meeting Minutes: 03-07-2024
- 5. Action Items:
 - A. <u>2023-2026 TIP Amendment #2</u> <u>Narrative</u> <u>Memo</u> <u>Comment Response Summary</u>
 - B. AMATS CAC Comments on Seward Highway to Glenn Highway PEL Memo
 - c. AMATS BPAC Comments on Seward Highway to Glenn Highway PEL Memo
 - D. <u>Alaska Railroad 2024 Transit Asset Management (TAM) Performance Targets</u> <u>Memo</u>

6. Project and Plan Updates:

- A. <u>Q1 Obligation Report</u>
- B. <u>Q1 Project Status Report</u>
- 7. Committee Comments
- 8. Public Comments
- 9. Adjourn

Important Dates and Events

Policy Committee – 18 April 2024, 1:00-3:00pm Technical Advisory Committee – 2 May 2024, 1:00-3:00pm

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