

TECHNICAL ADVISORY COMMITTEE

Thursday, January 04, 2024 1:00-3:00p

> Hybrid Meeting In-person: Room 170

4700 Elmore Road, Anchorage, AK 99507

Virtual: Microsoft Teams

907-519-0237 Conference ID: 810 677 707#

TAC AGENDA: 4 January 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. A couple of housekeeping items: 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: 12-07-2023

5. Action Items:

A. Memo: AMATS Draft 2020 Boundary Update

AMATS 2010 Boundary – for reference

B. Memo: DOT&PF MPO Coordination Policy

- 6. Project and Plan Updates:
- 7. General Information
- 8. Committee Comments
- 9. Public Comments
- 10. Adjourn

Important Dates and Events

Policy Committee – 18 January 2024, 1:00-3:00pm Technical Advisory Committee – 1 February 2024, 1:00-3:00pm

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