

#### **TECHNICAL ADVISORY COMMITTEE**

Thursday, July 03, 2025 1:00-3:00p

**Hybrid Meeting** 

In-person: Training Room 4700 Elmore Road, Anchorage, AK 99507

Virtual: Microsoft Teams

907-519-0237 Conference ID: 614 720 954#

**TAC AGENDA: 3 July 2025** 

## 1. Call to Order/Roll Call

#### 2. Public Involvement Announcement:

Welcome to the AMATS Technical Advisory Committee meeting. Public comments are welcome and encouraged, with 3 minutes given to each speaker. After the committee discusses each item, members of the public will be invited to comment.

Housekeeping items: for virtual attendees, please keep your cameras off unless speaking. For those attending by phone, please press 'star' 6 to mute or unmute yourself.

- 3. Approval of Agenda
- 4. Approve Meeting Minutes: 06-05-25
- 5. Action Items:
  - A. Item Brief: AMATS HSIP Nominations 25/26
  - B. <u>Item Brief: CAC District 3 Member</u>
  - C. <u>Item Brief: DOT&PF Use of MPO Funding Agreement</u> <u>DOT&PF Memo</u>

### 6. Informational Items:

- A. High Injury Network Map
- B. FFY25 Q2 Obligation Report
- C. Project Status Update Report
- D. Next TAC Meeting Overview
- 7. Committee Comments
- 8. Public Comments
- 9. Adjourn

# **Important Dates and Events**

Technical Advisory Committee – 7 August 2025 Policy Committee – 21 August 2025

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