



Item Overview

Item Number: 5C

Date: 6 August 2026

To: AMATS Technical Advisory Committee

From: Aaron Jongenelen, AMATS Executive Director/MPO Coordinator

Subject: AMATS Sub-Committee Autonomy

Action Requested

AMATS staff requests that the Technical Advisory Committee review the proposed Policy & Procedure Number 7 on Sub-Committee Autonomy and recommend approval to the Policy Committee.

Background

At the April 2026 Policy Committee meeting, the Committee requested that staff prepare a draft policy defining the types of items over which subcommittees may have autonomy, as well as the process by which subcommittees may provide recommendations to other agencies or organizations without requiring Policy Committee approval.

Staff drafted the attached draft decision tree which then was reviewed by the AMATS Bicycle & Pedestrian Advisory Committee and Community Advisory Committee.

Approval of this item will require edits to the Sub-committee by-laws which are expected to be brought back through the Technical Advisory and Policy Committees at a later date.

Attached

Proposed AMATS Policy & Procedure Number 7

Draft Decision Tree