AGENDA
Monday, January 27, 2020

Work Session: 6:30 P.M.
1. Foreman's Reports (Financial, Capital, Maintenance/Operations)
2. General Discussion and Calendaring:
   ✓ Issues Requiring Immediate Action
   ✓ Issues to be placed under "Future Agenda Items"

Road Board Meeting: Immediately Following Work Session or 7:00 P.M.

A. ROLL CALL

B. MINUTES OF PREVIOUS MEETING: November 25, 2019

C. SPECIAL PRESENTATIONS: AMATS 2040 Metropolitan Transportation Plan

D. PUBLIC HEARINGS: Non-Agenda Items

E. OLD BUSINESS:
   1. Brooks Drive & Centerfield Drive (Construction/Connection)
   2. Starner Bridge Upgrade
   3. CBERRRSA Policies
   4. Earthquake Damage Funding/FEMA/Fund Balance
   5. 2020 CIP Program
   6. 2020 Mill Rate
   7. AO No. 2019-136, As Amended

F. NEW BUSINESS:
   1. Work Session - Immediate Actions (If Any)

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

INFORMATION PHONE: 343-1510
FAX: 694-1540

Individuals with disabilities who need auxiliary aids, services, or special modifications to participate should contact the Eagle River Street Maintenance Dept. by telephone at 343-1510; fax at 694-1540; or email Heather.Reed@anchorageak.gov to request reasonable accommodations.