



## POLICY COMMITTEE

Thursday, September 26, 2019

1:30-3:30p

Mayor's Conference Room, 8<sup>th</sup> Floor  
632 W. 6<sup>th</sup> Avenue, Anchorage, 99501

### PC AGENDA: 26 September 2019

#### 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 consultant. After the committee discusses the business item, the public is invited to formally comment.*

#### 3. Approval of Agenda

#### 4. Approve Meeting Minutes: N/A

#### 5. Action Items:

##### A. [Citizens Advisory Committee Appointment](#)

**Recommendation: Review and approve the AMATS CAC Appointment.**

##### B. [Freight Advisory Committee Appointment](#)

**Recommendation: Review and approve the AMATS FAC Appointment.**

#### 6. Project and Plan Updates:

##### A. 2040 MTP Update

##### B. Public Transportation Department Short Range Plan Presentation

#### 7. General Information:

##### A. AMATS Freight Forum

#### 8. Committee Comments

#### 9. Public Comments

#### 10. Adjourn

#### Important Dates and Events

AMATS Freight Forum 4 October 2019, 1:00-4:15p, UAA Rasmuson Hall, Room 110

Technical Advisory Committee - 10 October 2019, 2:30-4:30p

Policy Committee - 31 October 2019, 1:30-3:30p

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