



PC AGENDA: 31 October 2019

POLICY COMMITTEE

Thursday, October 31, 2019 1:30-3:30p Mayor's Conference Room, 8th Floor 632 W. 6th Avenue, Anchorage, 99501

B00!

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: 03 September 2019 26 September 2019
- 5. Action Items:
- 6. <u>Safety Performance Targets</u> <u>DOT&PF Safety Target Memo</u>

 **Recommendation: Review and approve supporting the State DOT&PF Safety Performance targets.
- 7. <u>Transit Asset Management Performance Targets</u> <u>Public Transportation Department Transportation Asset</u>
 <u>Management Plan</u> <u>Alaska Railroad Corporation Transit Asset Management Plan</u>

 **Recommendation: Review and approve the AMATS Transit Asset Management Performance targets.
- 8. Project and Plan Updates:
- 9. General Information:
- 10. Committee Comments
- 11. Public Comments
- 12. Adjourn

Important Dates and Events

Technical Advisory Committee - 7 November 2019, 2:30-4:30p Policy Committee - 21 November 2019, 1:30-3:30p





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