POLICY COMMITTEE



Thursday, December 17, 2020 1:30-3:30p Virtual Meeting

PC AGENDA: 17 December 2020

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: 19 November 2020
- 5. Action Items:
 - A. Non-motorized Plan Public Review Draft Memo Comment Response Summary

 Recommendation: Review and recommend release of the Non-motorized Plan for a 60-day public review period.
 - B. Bicycle and Pedestrian Advisory Committee Seat Nomination

Recommendation: Review and recommend approval of the appointment of CB Brady to a public member seat on the AMATS Bicycle and Pedestrian Advisory Committee.

C. <u>Policy Committee Resolution #2020-03 on the SFY2021 Alaska Mental Health Trust Grant</u>

Recommendation: Review and recommend approval of AMATS Resolution 2020-03 regarding the SFY2021

Alaska Mental Health Trust Grant.

- 6. Project and Plan Updates:
- 7. General Information:
 - A. AMATS FFY20 4th Quarter Project Obligation Report
 - B. Seward Highway to Glenn Highway PEL Resolution Revised Version
 - C. Pedestrian Safety Concerns at the Tudor Road & Wright Street Intersection
- 8. Committee Comments
- 9. Public Comments
- 10. Adjourn

Important Dates and Events

Technical Advisory Committee - 14 January 2021, 2:30-4:30pm Citizens Advisory Committee - 26 January 2021, 2:30-4:30pm Policy Committee – 28 January 2020, 1:30-3:30pm

AMATS does not discriminate on the basis of age, race, sex, color, national origin, religion or disability in access to, or operation of its programs, services, activities or in its hiring or employment practices. ADA and Title VI inquiries should be forwarded to Craig Lyon, lyonch@muni.org or 907.343.7996. AMATS Policy Committee and TAC meetings are audio recorded. The Municipality of Anchorage's Transportation Improvement Program (TIP) process is used to satisfy the public participation process of the Program of Projects (POP) that is required in U.S.C. Section 5307.







