## **POLICY COMMITTEE**



Thursday, December 16, 2021 1:30-3:30p Hybrid Meeting

PC AGENDA: 16 December 2021

## 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: 28-October-2021 18-November-2021
- 5. Action Items:
  - A. 2022-23 Unified Planning Work Program 2022 Budget Memo
  - B. <u>2023-2026 Proposed TIP Criteria</u> <u>Memo</u> <u>2023-2026 TIP Criteria Public Comments / Staff Responses</u>
    - 2023-2026 TIP Comment Response Summary
  - C. Major Amendment to the 2021 AMATS Unified Planning Work Program (UPWP) Budget
- 6. Project and Plan Updates:
- 7. General Information:
- 8. Committee Comments
- 9. Public Comments
- 10. Adjourn

## **Important Dates and Events**

Technical Advisory Committee - 13 January 2022, 2:30-4:30pm Committee Advisory Committee - 25 January 2022, 2:30-4:30pm Policy Committee - 27 January 2022, 1:30-3:30pm

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