

#### POLICY COMMITTEE

Thursday, August 25, 2022 1:30-3:30p

**Hybrid Meeting** 

In-person: Mayor's Conference Room City Hall 632 W 6<sup>th</sup> Avenue, Anchorage, AK 99501

Virtual: Microsoft Teams

PC AGENDA: 25 August 2022

### 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. Each participant will have 3 minutes to speak on their topic. A couple housekeeping items: If you are joining us virtually, and you are not a member of the committee, please turn your camera off when you are not speaking on an item. If you are joining us by phone - to mute and unmute the microphone, press \*6.

## 3. Approval of Agenda

4. Approve Meeting Minutes: 28-July-2022

## 5. Action Items:

A. Memo: Dr. Martin Luther King Jr. Ave. - Project Close-out Letter

B. Memo: 2023-2026 TIP Air Quality Conformity Determination

**C.** Memo: 2023-2026 Transportation Improvement Program (TIP)

2023-2026 TIP Narrative

### 6. Project and Plan Updates:

- A. 2050 Metropolitan Transportation Plan VisionEval Introduction
- **B.** Ocean Dock Road Reconnaissance Study
- **c.** Transportation Systems Management & Operations (TSMO) Update

# 7. General Information:

- 8. Committee Comments
- 9. Public Comments
- 10. Adjourn

## **Important Dates and Events**

Technical Advisory Committee - 8 September 2022, 2:30-4:30pm Policy Committee - 22 September 2022, 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 Aaron Jongenelen, <a href="mailto:aaron.jongenelen@anchorageak.gov">aaron.jongenelen@anchorageak.gov</a> or 907.343.8254. 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.







