



POLICY COMMITTEE
Thursday, February 23, 2023
1:30-3:30p

Hybrid Meeting
In-person: Mayor's Conference Room
City Hall 632 W 6th Avenue, Anchorage AK 99501
Virtual: [Microsoft Teams](#)
907-519-0237 Conference ID: 138 642 662#

PC AGENDA: 23 February 2023

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: [12-15-22](#)

5. Action Items:

- A. [Memo: 2023-2026 Transportation Improvement Program Amendment #1](#)
[Comment Response Summary](#)
[Comment Response Summary Attachments](#)
- B. [Memo: AMATS Policies & Procedures #3 – Funding Percentages](#)
- C. [Memo: Letter to the Legislature on Winter Maintenance](#)

6. Project and Plan Updates:

- A. AMATS Model Information
- B. Spenard Corridor Project Update

7. General Information:

8. Committee Comments

9. Public Comments

10. Adjourn

Important Dates and Events

Technical Advisory Committee - 9 March 2023, 2:30-4:30pm
Policy Committee - 23 March 2023, 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, aaron.jongenelen@anchorageak.gov 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.

