



POLICY COMMITTEE

Thursday, August 24, 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: 24 August 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 consultants. 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 of 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: [07-27-2023](#)

5. Action Items:

- A. [Memo: 2023-2026 TIP Admin Mod #1](#)
- B. [Memo: AMATS Planning Funds Distribution Formula Update](#)
- C. [2024-2027 STIP Comments](#)
- D. [Policy Committee Letter to the Alaska Railroad Corporation](#) – (Item added at the Meeting)
- E. [Policy Committee Letter Supporting DOT&PF's Request for a STIP Extension](#) – (Item Added at the Meeting)

6. Project and Plan Updates:

- A. [2023-2026 TIP Q3 Obligation Report](#)
- B. [Project Status Report](#)

7. General Information

8. Committee Comments

9. Public Comments

10. Adjourn

Important Dates and Events

Technical Advisory Committee – 14 September 2023, 2:30-4:30pm

Policy Committee – 28 September 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.

