



POLICY COMMITTEE

Thursday, June 20, 2024

1:00-3:00p

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: 525 144 998#

PC AGENDA: 20 June 2024

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: [5-16-2024](#)

5. Action Items:

- A. [HSIP Nominations Memo](#)
- B. [3C Process Document](#) [Memo](#)
- C. [Letter of Commitment for DOT&PF SMART Grant](#) [Grant Information](#)
- D. [Resolution for Jon Cecil](#)

6. Project and Plan Updates:

- A. MOA Long Range Transportation Strategy
- B. STIP Update

7. Committee Comments

8. Public Comments

9. Adjourn

Important Dates and Events

Technical Advisory Committee – 11 July 2024, 1:00-3:00pm

Policy Committee – 18 July 2024, 1:00-3:00pm

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.

