



Policy COMMITTEE
Thursday, March 20, 2025
1:00-3:00p

Hybrid Meeting
In-person: Mayor's Conference Room
632 W 6th Avenue, Anchorage, AK 99501
Virtual: [Microsoft Teams](#)
907-519-0237 Conference ID: 861 279 689#

PC AGENDA: 20 March 2025

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: [02-20-2025](#)

5. Action Items:

- A. [Resolution 2025-001 Goodbye for Craig Lyon](#)
- B. [Memo: Draft PPP for Public Release](#)
- C. [Memo: AMATS Safety Targets 2025](#)
- D. [Memo: ARRC TAM Targets 2025](#)
- E. [Memo: DOT&PF Response Letter on Operating Agreement and Boundary Update](#)
- F. [Memo: STIP Amendment #2 Comments](#)

6. Project and Plan Updates:

- A. Next PC meeting Agenda Overview

7. Committee Comments

8. Public Comments

9. Adjourn

Important Dates and Events

Technical Advisory Committee – 3 April 2025, 1:00-3:00pm

Policy Committee – 17 April 2025, 1:00-3:00pm

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