



## TECHNICAL ADVISORY COMMITTEE

Thursday, April 11, 2019

2:30-4:30p

Main Conference Room

4700 Elmore Road, Anchorage, AK 99507

### TAC AGENDA: 11 April 2019

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.*
3. Approval of Agenda
4. Approve Meeting Minutes: [14 March 2019](#)
5. Action Items:
  - A. [Citizens Advisory Committee Appointments](#)  
**Recommendation: Review and forward the Citizens Advisory Committee Appointments to the AMATS Policy Committee for approval.**
  - B. [Bicycle and Pedestrian Advisory Committee Appointment](#)  
**Recommendation: Review and forward the Bicycle and Pedestrian Advisory Committee Appointment to the AMATS Policy Committee for approval.**
  - C. [Operating Agreement Update regarding Air Quality Advisory Committee seat on the TAC Memo](#)  
**Recommendation: Review and forward the Operating Agreement changes to the AMATS Policy Committee for approval.**
6. Project and Plan Updates:  
2040 MTP Update
7. General Information:
8. Committee Comments
9. Public Comments
10. Adjourn

#### Important Dates and Events

Policy Committee - 25 April 2019, 1:30-3:30p

Citizens Advisory Committee - 30 April 2019, 2:30-4:30p

Freight Advisory Committee - 8 May 2019, 3:00-4:30p

Technical Advisory Committee - 9 May 2019, 2:30-4:30p

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 Craig Lyon, [lyonch@muni.org](mailto:lyonch@muni.org) or 907.343.7996. 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.

