

## TAC AGENDA: 8 October 2020

## 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:
- 5. Action Items:
- A. <u>AMATS Unified Planning Work Program (UPWP) 2021 Budget</u> <u>Memo</u> *Recommendation: Review and recommend approval of the 2021 UPWP Budget to the Policy Committee.*
- B. <u>2050 Metropolitan Transportation Plan (MTP) Update Resolution</u> <u>Memo</u> Recommendation: Review and recommend approval of the AMATS Resolution 2020-001 regarding the 2050 MTP Update to the Policy Committee.
- C. <u>AMATS 2021 Safety Targets Memo</u> <u>DOT&PF Memo</u> Recommendation: Review and recommend supporting State DOT&PF Safety Targets for 2021 to the Policy Committee.
- D. <u>Spenard Corridor Plan Public Review Draft</u> <u>Memo</u> <u>Comment Response Summary</u> Recommendation: Review and recommend approval of the AMATS Spenard Corridor Plan to the Policy Committee.
- 6. Project and Plan Updates:
- 7. General Information:
- 8. Committee Comments
- 9. Adjourn

## **Important Dates and Events**

Policy Committee - 22 October 2020, 1:30-3:30pm Technical Advisory Committee - 5 November 2020, 2:30-4:30pm

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