TECHNICAL ADVISORY COMMITTEE



Thursday, February 11, 2021 2:30-4:30p Virtual Meeting

TAC AGENDA: 11 February 2021

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: 3 December 2020
- 5. Action Items:
 - A. <u>Citizens Advisory Committee Seat Nomination</u>

Recommendation: Review and recommend to the Policy Committee approval of the appointment of Jim Winchester to a Planning & Zoning seat on the AMATS Citizens Advisory Committee.

- B. <u>Citizens Advisory Committee Name Change</u>
- 6. Project and Plan Updates:
- 7. General Information:
 - A. AMATS Transportation Improvement Program (TIP) Amendment #2
 - B. COVID Relief Funding
 - C. AMATS FFY21 1st Quarter Project Obligation Report
- 8. Committee Comments
- 9. Public Comments
- 10. Adjourn

Important Dates and Events

Policy Committee - 25 February 2021, 1:30-3:30pm Technical Advisory Committee - 11 March 2021, 2:30-4:30pm

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