



## TECHNICAL ADVISORY COMMITTEE

Thursday, August 10, 2023

2:30-4:30p

**Hybrid Meeting**

In-person: Training Room

4700 Elmore Road, Anchorage, AK 99507

Virtual: [Microsoft Teams](#)

907-519-0237 Conference ID: 230 861 061#

### TAC AGENDA: 10 August 2023

#### 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: [07-13-2023](#)

#### 5. Action Items:

- A. [Memo: 2023-2026 TIP Admin Mod #1](#)
- B. [Memo: AMATS Planning Funds Distribution Formula Update](#)
- C. [2024-2027 STIP Comments](#)

#### 6. Project and Plan Updates:

- A. [2023-2026 TIP Q3 Obligation Report](#)
- B. [Project Status Report](#)

#### 7. General Information

#### 8. Committee Comments

#### 9. Public Comments

#### 10. Adjourn

#### Important Dates and Events

Policy Committee – 24 August 2023, 1:30-3:30pm

Technical Advisory Committee – 14 September 2023, 2:30-4:30pm

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