



**POLICY COMMITTEE**

Thursday, January 23, 2020

1:30-3:30p

Mayor's Conference Room, 8<sup>th</sup> Floor  
632 W. 6<sup>th</sup> Avenue, Anchorage, 99501

**PC AGENDA: 23 January 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: [19 December 2019](#)
5. Action Items:
  - A. [Unified Planning Work Program Narrative](#) [Comment Response Summary](#) [Memo](#)  
**Recommendation: Review and approve the AMATS 2020-2021 Unified Planning Work Program narrative.**
  - B. [Freight Advisory Committee Appointment](#)  
**Recommendation: Review and approve the AMATS Freight Advisory Committee Appointment.**
  - C. [Connected and Autonomous Vehicle Charter](#)  
**Recommendation: Review and approve the Connected and Autonomous Vehicle Charter.**
6. Project and Plan Updates:
  - A. 2040 MTP Update
  - B. Short-Range Transit Plan Public Review and Comment Period
7. General Information:  
None
8. Committee Comments
9. Public Comments
10. Adjourn

**Important Dates and Events**

Technical Advisory Committee 13 February 2020, 2:30-4:30p

Policy Committee 27 February 2020, 1:30-3:30p

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