

#### **TECHNICAL ADVISORY COMMITTEE**

Thursday, December 07, 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: 403 527 858#

**TAC AGENDA: 7 December 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: 11-09-2023

5. Action Items:

A. Memo: 2023-2026 Amendment 2

**B.** Memo: Transportation Systems Management & Operations Draft Plan

**Transportation Systems Management & Operations Draft Appendices** 

**C.** Memo: Freight Advisory Committee – New Member Application

**D.** Memo: Community Advisory Committee – New Member Application

## 6. Project and Plan Updates:

- A. 2024 Meeting Dates & Times
- B. 4<sup>th</sup> 2023 Quarter Obligation Report
- c. 4<sup>th</sup> 2023 Quarter Project Updates
- 7. General Information
- 8. Committee Comments
- 9. Public Comments
- 10. Adjourn

#### **Important Dates and Events**

Policy Committee – 21 December 2023, 1:30-3:30pm

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