



## TECHNICAL ADVISORY COMMITTEE

Thursday, January 02, 2025

1:00-3:00p

### Hybrid Meeting

In-person: Training Room

4700 Elmore Road, Anchorage, AK 99507

Virtual: [Microsoft Teams](#)

907-519-0237 Conference ID: 614 720 954#

## TAC AGENDA: 2 January 2025

### 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: None

### 5. Action Items:

- A. [Memo: 2050 Transportation Plan – Amendment 1](#)
- B. [Memo: 2023-2026 Funding Program – Amendment 3](#)
- C. [Safer Seward Highway - Letter of Support](#)

### 6. Informational Items:

- A. AMATS Operating Agreement & Boundary Discussion
- B. AMATS Climate Action Plan Introduction: [Project Website](#)

### 7. Committee Comments

### 8. Public Comments

### 9. Adjourn

### Important Dates and Events

Policy Committee – 16 January 20242025, 1:00-3:00pm

Technical Advisory Committee – 6 February 2025, 1:00-3:00pm

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