



PUBLIC NOTICE & AGENDA  
**Strategic Planning Committee Meeting**

Sheraton Anchorage Hotel  
401 East 6th Avenue, Anchorage, Alaska

**Tuesday, August 2, 2022**  
4:00 PM Local (Alaska) Time  
John Ficara  
Committee Chair

**Note:** Participation in this meeting will be in person. Also, you may participate remotely by using GoToMeeting.

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*If you experience any kind of difficulty participating remotely in the meeting, please contact Susan Carlson at [Scarlson@mtc.gov](mailto:Scarlson@mtc.gov), or, Scott Pattison at [spattison@mtc.gov](mailto:spattison@mtc.gov)*

## **Agenda**

### **I. Call to Order and Attendance**

### **II. Initial Public Comment Period**

*In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Committee regarding the topics on this agenda. The Chair may also provide for public comment before or during the discussion of specific agenda items.*

*A member of the public who has substantial comments is urged to submit them in writing before the meeting. Please contact the Commission staff member noted as an information contact on this agenda to coordinate submission of written comments.*

*The Chair may limit the amount of time available to each individual speaker to allow sufficient opportunity for all commenters and the accomplishment of the Committee's business during the time allotted for the meeting.*

### **III. Approval of Minutes**

### **IV. Strategic Planning**

- A. Chair Overview
- B. Mission, Vision and Values Survey Introduction
- C. Committee Members' Consideration of Survey
- D. Planning for Next Meeting in Little Rock

### **V. Update on Training**

### **VI. Other Business**

### **VII. Adjournment**