



PUBLIC NOTICE & AGENDA Executive Committee Meeting

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

Thursday, August 4, 2022
8:30 AM to 12:00 Noon Local (Alaska) Time

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

You may join the meeting from your computer, tablet, or smartphone:

<https://gotomeeting.com/join/889199773>

You can also dial in using your phone.

Dial in: [+1 \(872\) 240-3212](tel:+18722403212) ~ Access Code: **889-199-773**

If you are new to GoToMeeting, you can install the GoToMeeting app before this meeting: <https://gotomeeting.com/install/889199773>

Remote participants will be muted if their audio causes interference with the call; if connected by telephone only, un-mute your line by pressing *6.
If you experience any kind of difficulty participating remotely in the meeting, please contact Susan Carlson at scarlson@mtc.gov, or Scott Pattison at 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 of Executive Committee meeting held April 22, 2022

IV. Report of the Chair

V. Report of the Treasurer

Financial Report for Fiscal Year ending June 30, 2022

VI. Other Reports

Other information from the executive director, committees, or programs not covered in the annual reports to the commission (if any)

VII. Uniformity

None

VIII. Upcoming Meetings

2022 Fall Committee Meetings, November 13-18, 2022 – Little Rock, Arkansas

2023 Spring Committee Meetings, April 24-27, 2022 – Long Beach, California

IX. Adjournment