



# Battle Creek Area Transportation Study POLICY COMMITTEE

**1:30 p.m. - Wednesday, January 27, 2016**

Springfield Municipal Building, 601 Avenue A  
Springfield, Michigan 49037 (269)963-1158



## ***AGENDA***

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1. ROLL CALL
2. APPROVAL OF THE AGENDA - **ACTION**
3. PUBLIC COMMENTS
4. APPROVAL OF THE MINUTES of December 16, 2015  
(see "handout") - **ACTION**
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
  - A. FY 2015 Audit (material mailed to voting members) - **ACTION**
  - B. Oct. - Dec., 2015 Quarterly Financial Report (see handout) - **ACTION**
  - C. FY 2014-2017 Transportation Improvement Program (TIP) Amendment #11  
(see handout) - **ACTION**
  - D. CMAQ Project List Updated - FY 2017-2020 (see handout) - **ACTION**
  - E. Draft FY 2017-2020 Transportation Improvement Program (TIP) - Preliminary  
Project List (non-MDOT projects) (see handout) - **ACTION**
  - F.
8. COMMENTS
  - A. **Next Meeting: February 24, 2016 - 1:30 p.m.**
  - B. Committee Member Comments
  - C. Public Comments
9. ADJOURNMENT

