



Battle Creek Area Transportation Study POLICY COMMITTEE

1:30 p.m. - Wednesday, January 24, 2018

Susan L. Anderson Municipal Building, 601 Avenue A
Springfield, Michigan 49037 (269)963-1158

AGENDA

1. ROLL CALL
2. APPROVAL OF THE AGENDA - **ACTION**
3. PUBLIC COMMENTS
4. APPROVAL OF THE MINUTES of December 20, 2017 - **ACTION**
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
 - A.
7. NEW BUSINESS
 - A. Oct. - Dec., 2017 Quarterly Financial Report - **ACTION**
 - B. FY 2017-2020 Transportation Improvement Program (TIP) Amendment #8 - **ACTION**
 - C. FY 2017 Audit - **ACTION**
 - D. Transportation Safety Targets Resolution - **ACTION**
 - E.
8. COMMENTS
 - A. **Next Meeting: February 28, 2018 - 1:30 p.m.**
 - B. Committee Member Comments
 - C. Public Comments
9. ADJOURNMENT