



**Battle Creek Area Transportation Study  
POLICY COMMITTEE**

**1:30 p.m. - Wednesday, January 23, 2019**

Susan L. Anderson 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 19, 2018 - **ACTION**
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
  - A.
7. NEW BUSINESS
  - A. Oct. - Dec., 2018 Quarterly Financial Report - **ACTION**
  - B. FY 2017-2020 Transportation Improvement Program (TIP) Amendment #B14/J5 - **ACTION**
  - C. FY 2018 Audit - **ACTION**
  - D. Development of FY 2020-2023 Transportation Improvement Program (TIP) - **INFORMATION**
  - E.
8. COMMENTS
  - A. **Next Meeting: February 27, 2019 - 1:30 p.m.**
  - B. Committee Member Comments
  - C. Public Comments
9. ADJOURNMENT