



Battle Creek Area Transportation Study POLICY COMMITTEE

1:30 p.m. - Wednesday, March 27, 2019

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 February 27, 2019 - **ACTION**
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - A. FY 2017-2020 Transportation Improvement Program (TIP)
 1. Narrative Amendment Section 3 - **ACTION**
 2. Amendment #B15/J6 project amendment - **ACTION**
 - B. FY 2019 Unified Work Program Adjustment - **ACTION**
 - C. Annual Michigan Transportation Planning Association Conference - **ACTION**
 - D. Election of Vice-Chair and Secretary/Treasurer due to membership changes - **ACTION**
 - E. Report from the Study Management Committee
 1. Annual Review for P. Karr, Executive Director - **ACTION**
8. COMMENTS
 - A. **Next Meeting: April 24, 2019 - 1:30 p.m.**
 - B. Committee Member Comments
 - C. Public Comments
9. ADJOURNMENT