



Battle Creek Area Transportation Study POLICY COMMITTEE

1:30 p.m. - Wednesday, April 25, 2018

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 March 28, 2018 - **ACTION**
 5. COMMUNICATIONS
 6. UNFINISHED BUSINESS
 - A.
 7. NEW BUSINESS
 - A. Presentation by Calhoun County Trail Alliance on Focus Areas for Non-Motorized Facilities in Calhoun County - **INFORMATION**
 - B. Quarterly Financial Report January - March, 2018 - **ACTION**
 - C. FY 2019 Unified Work Program (UWP) Draft - **INFORMATION/ DISCUSSION**
 - D. New Memorandum of Understanding (MOU) between MDOT, BCATS and BCT - **ACTION**
 - E. Resolution for Transit Targets for 2018 - **ACTION**
 - F. Amendment to FY-2017-2020 Transportation Improvement Program (TIP) for Performance Measures Chapter - **ACTION**
 - G. Asset Management Collection of Local Road System Data - **ACTION**
 - H. Replacement Chairperson for BCATS' Policy Committee - **DISCUSSION**
 8. COMMENTS
 - A. **Next Meeting: May 23, 2018 - 1:30 p.m.**
 - B. Committee Member Comments
 - C. Public Comments
 9. ADJOURNMENT