



Battle Creek Area Transportation Study POLICY COMMITTEE

1:30 p.m. - Wednesday, April 26, 2023

Council Chambers, Susan L. Anderson Municipal Bldg. (Springfield City Hall)
601 Avenue A, Springfield, MI 49037 (269)963-1158 - e-mail: bcats@bcatsmpo.org
website: <https://www.bcatsmpo.org>

Agenda

1. ROLL CALL
2. APPROVAL OF THE AGENDA - **ACTION**
3. PUBLIC COMMENTS
4. APPROVAL OF THE MINUTES of March 22, 2023 - **ACTION**
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
A.
7. NEW BUSINESS
 - A. Jan.-March 2023 Quarterly Financial Report -**ACTION**
 - B. FY 2023 Unified Work Program Adjustment/Modification - **ACTION**
 - C. FY 2024 Unified Work Program (UWP) Draft - **DISCUSSION**
 - D. Request for Letters of Support for local safety projects - **ACTION**
 - E. Staff Attendance at Annual Michigan Transportation Planning Association (MTPA) conference in July 2023 - **ACTION**
 - F. Study Management Committee (SMC) Items - reported out from SMC
 1. Annual Review for P.Karr, BCATS Executive Director - **ACTION**
 2. Consideration of addition of Juneteenth holiday to BCATS' Official Holidays - **ACTION**
 3. Other from SMC
8. COMMENTS
 - A. **Next Meeting: May 24, 2023 - 1:30 p.m.**
 - B. Committee Member Comments
 - C. Public Comments
9. ADJOURNMENT





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