



Battle Creek Area Transportation Study POLICY COMMITTEE

1:30 p.m. - Wednesday, May 24, 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 April 26, 2023 - **ACTION**
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
A.
7. NEW BUSINESS
A. FY 2023-2026 Transportation Improvement Program (TIP) Amendment #5 - **ACTION**
B. FY 2024 Unified Work Program (UWP) - **ACTION**
C. FY 2024 Local Share Resolution - **ACTION**
D. New Master Agreement between MDOT and BCATS - **ACTION**
E. Update of BCATS Job Descriptions - **ACTION**
F. Update of BCATS Personnel Policies - **ACTION**
G. Approval of Position Posting and Recruitment Schedule for BCATS Executive Director Position - **ACTION**
H. Revised FY 2023 UWP Adjustment - **ACTION**
I.
8. COMMENTS
A. **Next Scheduled Meeting: June 28, 2023 - 1:30 p.m.**
B. Committee Member Comments
C. Public Comments
9. ADJOURNMENT





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