



# Battle Creek Area Transportation Study POLICY COMMITTEE

**1:30 p.m. - Wednesday, September 26, 2018**

Susan L. Anderson Municipal Building, Council Chambers

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 July 18, 2018 (see “handout”) - **ACTION**
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
  - A.
7. NEW BUSINESS
  - A. FY 2017-2020 Transportation Improvement Program (TIP) Amendment #12B (see “handout”) - **ACTION**
  - B. Transportation Improvement Program Amendment Schedule for FY 2019 (see “handout”) - **ACTION**
  - C. Performance Measures and Targets (see “handout” memo - additional material will be distributed and there will be a presentation made by MDOT staff for this item) - **DISCUSSION**
  - D. FY 2020-2023 Transportation Improvement Program (TIP) Development and CMAQ Program Update (see “handout”) - **INFORMATION/DISCUSSION**
  - E. Update Regarding BCATS’ Continuity of Operations (COOP) Plan (see “handout” memo) - **INFORMATION**
8. COMMENTS
  - A. Next Meeting: **October 24, 2018 - 1:30 p.m.**
  - B. Committee Member Comments
  - C. Public Comments
9. ADJOURNMENT

