



Battle Creek Area Transportation Study POLICY COMMITTEE

1:30 p.m. - Wednesday, September 23, 2020

see BCATS website for participation details -
<https://www.bcatsmpo.org>

AGENDA

1. ROLL CALL
2. APPROVAL OF THE AGENDA - **ACTION**
3. PUBLIC COMMENTS
4. APPROVAL OF THE MINUTES of July 15, 2020 - **ACTION**
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
 - A.
7. NEW BUSINESS
 - A. FY 2020-2023 Transportation Improvement Program (TIP) Amendment #8 - **ACTION**
 - B. April - June 2020 Quarterly Financial Report - **ACTION**
 - C. BCATS TIP Amendment Schedule for FY 2021 - **ACTION**
 - D. Annual Update Regarding BCATS' Continuity of Operations (COOP) Plan - **ACTION**
 - E. Designation of Attorney Services for BCATS FY 2021-2023 - **ACTION**
 - F. Master Agreement Amendment to extend FY 2017-2020 Master Agreement - **ACTION**
 - G. Equipment Purchase - **ACTION**
 - H. Letter of Support for CCRD TAP Application - **ACTION**
8. COMMENTS
 - A. Next Meeting: **October 28, 2020 - 1:30 p.m.**
 - B. Committee Member Comments
 - C. Public Comments
9. ADJOURNMENT

