



Battle Creek Area Transportation Study POLICY COMMITTEE

1:30 p.m. - Wednesday, October 24, 2018

Susan L. Anderson Municipal Building, Council Chambers
Springfield, Michigan 49037 (269) 963-1158

Agenda

1. ROLL CALL
2. APPROVAL OF THE AGENDA - **ACTION**
3. PUBLIC COMMENTS
4. APPROVAL OF THE MINUTES of September 26, 2018 (see “handout”) - **ACTION**
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
 - A.
7. NEW BUSINESS
 - A. Transportation Performance Measures and Targets (see “handouts” and previously provided materials)
 1. Safety Targets for Calendar Year 2019 - **ACTION**
 2. Pavement Targets - **ACTION**
 3. Bridge Targets - **ACTION**
 4. Travel Time Reliability Targets - **ACTION**
 5. Transit “State of Good Repair” Targets for 2019 - **ACTION**
 - B. Report from the Study Management Committee
 - 1.) Health Insurance for FY 2019 - **DISCUSSION AND POSSIBLE ACTION**
 - 2.) Annual Review for A. Tilma, BCATS Principal Transportation Planner - **ACTION**
8. COMMENTS
 - A. Next Meeting: **November 28, 2018 - 1:30 p.m.**
 - B. Committee Member Comments
 - C. Public Comments
9. ADJOURNMENT



Study Management Committee members (Burdett, Parsons, Rickmar, and Werner) please plan to meet at 1 PM on Wednesday, October 24th prior to the regular Policy Committee meeting in Conference Room B (across from the Council Chambers). Thank you.