



Battle Creek Area Transportation Study POLICY COMMITTEE

1:30 p.m. - Wednesday, October 23, 2019

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 25, 2019 - **ACTION**
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
 - A.
7. NEW BUSINESS
 - A. Base Year (2016) Socio-Economic Data in Travel Demand Forecast Model for 2045 Metropolitan Transportation Plan (MTP) - **ACTION**
 - B. Transportation Improvement Program (TIP) Amendment Policies and Process - **INFORMATION/DISCUSSION**
 - C. Report from the Study Management Committee
 - 1.) Health Insurance for FY 2020 - **ACTION**
 - 2.) Annual Review for A. Tilma, BCATS Principal Transportation Planner - **ACTION**
 - D.
8. COMMENTS
 - A. Next Meeting: **November 20, 2019 - 1:30 p.m.** (third Wednesday due to Thanksgiving holiday)
 - B. Committee Member Comments
 - C. Public Comments
9. ADJOURNMENT