

# Battle Creek Area Transportation Study

## TECHNICAL COMMITTEE

1:30 p.m. - Wednesday, December 7, 2016

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## AGENDA

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1. ROLL CALL - INTRODUCTIONS
2. APPROVAL OF THE AGENDA - **ACTION**
3. PUBLIC COMMENTS
4. APPROVAL OF THE MINUTES of November 16, 2016 (members see "handout" online) - **ACTION**
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
  - A.
7. NEW BUSINESS
  - A. Meeting Schedule for 2017 (members see "handout" online) - **ACTION**
  - B. Report of Nominating Committee (to be presented) & Election of 2017 Technical Committee Officers - **ACTION**
  - C. *FY17-20 Transportation Improvement Program (TIP)* - Updated TIP Project List (to be distributed) & Status of 2017 Projects (to be presented by agency representatives) - **INFO/DISCUSS**
  - D. Introduction to Transportation Performance Management (TPM) in BCATS' Planning Process (material to be distributed) - **INFO/DISCUSS**
  - E.
8. COMMENTS
  - A. Next Meeting: January 11, 2017 (Pending approval of Item 7A)
  - B. Committee Member Comments
  - C. Public Comments
9. ADJOURNMENT



*Happy Holidays!*