Battle Creek Area Transportation Study

TECHNICAL COMMITTEE

1:30 p.m. - Wednesday, December 6, 2017

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Agenda

- 1. ROLL CALL INTRODUCTIONS
- 2. APPROVAL OF THE AGENDA ACTION
- 3. PUBLIC COMMENTS
- 4. APPROVAL OF THE MINUTES of November 1, 2017 (members see "handout" online) **ACTION**
- 5. COMMUNICATIONS
- 6. UNFINISHED BUSINESS

Α.

- 7. NEW BUSINESS
 - A. Meeting Schedule for 2018 (members see "handout" online) ACTION
 - B. Report from Nominating Committee (to be presented) & Election of 2018 Technical Committee Officers **ACTION**
 - C. FY17-20 Transportation Improvement Program (TIP) Amendment #7 (public notice in *BC Enquirer* 12/5/17 & online at <u>www.bcatsmpo.org</u>, additional material to be distributed) ACTION
 - D. FY 2017 Obligated Federal Aid Projects (annual report to be distributed) **INFORMATION**
 - Ε.
- 8. COMMENTS
 - A. Next Meeting: January 10, 2018 (pending approval of Item 7A)
 - B. Committee Member Comments
 - C. Public Comments
- 9. ADJOURNMENT

Happy Holidays