

Battle Creek Area Transportation Study

TECHNICAL COMMITTEE

1:30 p.m. - Wednesday, December 5, 2018

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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 14, 2018 (members see "handout" online) - **ACTION**
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
 - A.
7. NEW BUSINESS
 - A. Meeting Schedule for 2019 (members see "handout" online) - **ACTION**
 - B. Report from Nominating Committee (to be presented) & Election of 2019 Technical Committee Officers - **ACTION**
 - C. Development of *FY20-23 Transportation Improvement Program (TIP)* (status report, material to be distributed/presented) - **INFO & DISCUSS**
 - D.
8. COMMENTS
 - A. Next Meeting: January 9, 2019 (pending approval of Item 7A)
 - B. Committee Member Comments
 - C. Public Comments
9. ADJOURNMENT

