

# Battle Creek Area Transportation Study

## TECHNICAL COMMITTEE

1:30 p.m. - Wednesday, December 4, 2019

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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 6, 2019 (members see "handout" online) - **ACTION**
5. COMMUNICATIONS
6. UNFINISHED BUSINESS
  - A.
7. NEW BUSINESS
  - A. Meeting Schedule for 2020 (members see "handout" online) - **ACTION**
  - B. Report from Nominating Committee (members see "handout" online) & Election of 2020 Technical Committee Officers - **ACTION**
  - C. Performance Measures - Safety Targets for 2020 (members see "handout" online, additional material to be distributed/presented) - **ACTION**
  - D. *FY20-23 Transportation Improvement Program (TIP) Status Report* (updated project list & related issues, material to be distributed/presented) - **INFO & DISCUSS**
  - E.
8. COMMENTS
  - A. Next Meeting: January 8, 2020 (pending approval of Item 7A)
  - B. Committee Member Comments
  - C. Public Comments
9. ADJOURNMENT

