Battle Creek Area Transportation Study TECHNICAL COMMITTEE

1:30 p.m. - Wednesday, December 2, 2020

Susan L. Anderson Municipal Bldg — 601 Avenue A — Springfield, MI 49037-7774

This meeting will be conducted in an electronic "ZOOM" format due to the COVID-19 virus issues and continuing State & local government restrictions. Committee members and interested public are asked to check BCATS' website at https://www.bcatsmpo.org before the meeting date for details about participating in this meeting. Zoom invitation details also provided at bottom of this page.

269/963-1158 - fax 269/963-4951 — e-mail: bcats@bcatsmpo.org — web: www.bcatsmpo.org

AGENDA

- 1. ROLL CALL INTRODUCTIONS
- 2. APPROVAL OF THE AGENDA ACTION
- 3. PUBLIC COMMENTS
- 4. APPROVAL OF THE MINUTES of November 4, 2020 (members see "handout" online) **ACTION**
- 5. COMMUNICATIONS
- 6. UNFINISHED BUSINESS

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- 7. NEW BUSINESS
 - A. Meeting Schedule for 2021 (members see handout online) ACTION
 - B. Performance Measures Safety Targets for 2021 (members see draft resolution online) **ACTION**
 - C. Performance Measures Battle Creek Transit *State of Good Repair* Targets for 2021 (members see draft resolution online) **ACTION**
 - D. Report from Nominating Committee & Election of 2021 Technical Committee Officers **ACTION**
 - E. 2045 Metropolitan Transportation Plan Status Report (to be presented by BCATS staff) **INFORMATION/DISCUSSION**
 - F. FY20-23 Transportation Improvement Program (TIP) FY21 Projects Status Reports & Funding Adjustments, Allocation of Additional HIP Funds, Changes for Amendment #10 (January Action) (updates to be presented by reps of responsible agencies, memo-material to be distributed before meeting/posted online as available) INFORMATION/DISCUSSION

G.

- 8. COMMENTS
 - A. Next Meeting: January 13, 2021 (pending appro0val of Item 7A)
 - B. Committee Member Comments
 - C. Public Comments
- 9. ADJOURNMENT

Topic: BCATS Technical Committee

Time: Dec 2, 2020 01:30 PM Eastern Time (US and Canada)

Join Zoom Meeting: https://zoom.us/j/95137889971?pwd=NXUwWTJESjRDRWZQb0IZMFpTcEdJQT09

Meeting ID: 951 3788 9971 - Passcode: 712115

One tap mobile: +16465588656,,95137889971# US (New York)

Dial by your location: +1 646 558 8656 US (New York) or +1 312 626 6799 US (Chicago)