



## ***Policy Committee Meeting***

**Council Chambers**

**59 Main Street**

**Orono, ME 04473**

**August 15, 2017 at 9:30 a.m.**

### **Agenda**

- 1) Call to Order
- 2) Approval of July 18, 2017 Minutes
- 3) Coldbrook Road Project withdraw from 2020 TIP/Options with that money
- 4) Coldbrook Road/Odlin Road Signal Project Status and Steps Forward
- 5) BACTS TIP Amendments
  - a) Coldbrook Road
  - b) FTA Final Apportionment
- 6) Approval of State of Good Repair Performance Targets for FY2018
- 7) Transit Report
- 8) Technical Issues
  - a) Construction Updates
- 9) MDOT Report
- 10) Other Business
- 11) Adjournment