



Policy Committee Meeting

Machias Savings Bank

Community Room

Brewer

January 16, 2018 at 9:30 a.m.

Agenda

- 1) Call to Order
- 2) Approval of November 21, 2017 Minutes
- 3) MTP Discussion and Approval
- 4) Draft TIP Approval for Public Comment
- 5) Revisit Safety Performance Measures
- 6) FY2017 Financial Review
- 7) BACTS Pavement Committee
 - a) Come ready to volunteer or nominate someone. Should be 4-6 person committee.
- 8) Transit Report
- 9) Technical Issues
 - a) Construction Updates
- 10) MDOT Report
- 11) Other Business
- 12) Adjournment