



## ***Policy Committee Meeting***

**January 15, 2019 at 9:30 a.m.**

**Machias Savings Bank**

**Wilson Street, Brewer**

### **Agenda**

- 1) Call to Order
- 2) Approval of December 11, 2018 Minutes
- 3) Administrative Modification 3 – Grist Mill Bridge, Hampden
- 4) Orrington WIN 22446.00
- 5) Old Town Stillwater Avenue Project, WIN #022445.00
- 6) BACTS FY2018 Budget Report
- 7) Safety Performance Measure Targets
- 8) Transit Report
- 9) Technical Issues
  - a) Construction Updates
- 10) MDOT Report
- 11) Other Business
- 12) Adjournment