



Policy Committee Meeting

February 24, 2020 at 9:30 a.m.

**Community Room
Machias Savings Bank
Wilson Street, Brewer**

Agenda

1) Call to Order

2) Public Comment

Members of the public in attendance of today's meeting have an opportunity to provide public comment on today's agenda items.

3) Approval of January 21, 2020 BACTS Policy Committee meeting minutes

4) Welcome Commissioner Van Note

5) 2023 Work Plan Schedule and Process

Staff will update the committee on the schedule and selection process for projects to be funded in the 2023 Work Plan.

Proposed Action: For discussion only

6) Transit Report

Staff will provide an update on Transit Planning as part of the 2020/2021 Unified Planning Work Plan.

Proposed Action: For discussion only

7) Technical Issues

Members will provide updates on BACTS funded construction projects in the region

Proposed Action: For discussion only

8) MaineDOT Report

MaineDOT staff will provide an updated on any MaineDOT projects, polices or plans.

Proposed Action: For discussion only

9) Other Business

Discussion of other items not on today's agenda.

10) Upcoming Meetings

Policy Committee- March 17th, 2020

Policy Committee- April 21st, 2020

Municipal Partners Transit Committee – May 6, 2020