



AGENDA

Policy Committee Meeting

Tuesday, March 21, 2006 at 9:30 a.m.

Penobscot Conference Room, EMDC, 40 Harlow Street, Bangor, Maine

1. Call to Order
2. Approval of January 17, 2006 Meeting Minutes
3. Approval of EMDC/BACTS Contract with discussion of changes in the indirect language (2005 contract attached for reference)
4. Transit TIP revision
5. Construction project funding changes
6. Approval of Traffic Signal Policies and Procedures
7. Approval of BACTS FY 06-07 Capital Work Program
8. Other Business
9. Adjournment