



Policy Committee Meeting

Tuesday, March 18, 2008 at 9:30 a.m.

Penobscot Board Room, EMDC

Bangor, Maine

AGENDA

1. Call to Order
2. Approval of January 15, 2008 Policy Committee Meeting Minutes
3. BACTS/EMDC Annual Contract - discussion and approval
4. BACTS Final Public Involvement Process - discussion and approval
5. Bangor Main Street/Cedar Street e-mail vote confirmation
6. BACTS FY 06 and 07 audits
7. BACTS Project Overruns possible holding PIN transfers
8. Commissioner David Cole (tentative)
9. I-95 corridor study update
10. FY 2010-2011 Capital Work Plan process update
11. Other Business
12. Adjournment