



Policy/Technical Committee Meeting

Tuesday, April 15, 2008 at 9:30 a.m.

Penobscot Board Room, EMDC

Bangor, Maine

AGENDA

1. Call to Order
2. Approval of March 18, 2008 Policy Committee Meeting Minutes
3. BACTS FY 07 Audit
4. BACTS PIN 10025.00 Stillwater/Essex project overrun; possible holding PIN transfer
5. PIN 13079.00 - Bennoch Road
6. FY 2010-2011 Capital Work Plan process update
7. I-95 corridor study update – Ed Hanscom
8. Rob's Annual Review
9. Other Business
10. Adjournment