



## ***Policy Committee Meeting***

**Tuesday, August 18 2015 at 9:30 a.m.**

*Machias Savings Bank  
2<sup>nd</sup> Floor Conference Room  
581 Wilson Street  
Brewer, ME 04412*

### ***Agenda***

- 1) Call to Order
- 2) Approval of July 21, 2015 Minutes
- 3) Draft FY2016 – FY2017 Unified Planning Work Program (UPWP)
- 4) Technical Issues
  - a. Construction Progress Reports
- 5) Transit Report
- 6) Maine DOT Report
- 7) Other Business
- 8) Adjournment