



## ***Policy Committee Meeting***

**Tuesday, February 16, 2016 at 9:30 a.m.**

*Brewer Auditorium*

*Wilson Street*

*Brewer, ME 04412*

### ***Agenda***

- 1) Call to Order
- 2) Approval of January 19, 2016 Minutes
- 3) Conditional Approval of BACTS FY 2016-2017 TIP
- 4) Discussion and Schedule of Update to Long Range Plan
- 5) Technical Issues
  - a) Construction Progress Reports
- 6) Transit Report
- 7) Maine DOT Report
- 8) Other Business
- 9) Adjournment