



## ***Policy Committee Meeting***

**Tuesday, January 20, 2014 at 9:30 a.m.**

*Brewer Auditorium*

*318 Wilson Street*

*Brewer, ME 04412*

### ***Agenda***

- 1) Call to Order
- 2) Approval of December 16, 2014 Minutes
- 3) TIP Process Presentation
- 4) Technical Issues
  - a. Construction Progress Reports
- 5) Transit Report
- 6) Other Business
- 7) Adjournment