



Policy Committee Meeting

Tuesday, July 19, 2016 at 9:30 a.m.

Community Room

Machias Savings Bank

Wilson Street, Brewer

Agenda

- 1) Call to Order
- 2) Approval of June 21, 2016 Minutes
- 3) Holding PIN Transfer – Ohio Street/14th Street
- 4) BACTS Board Elections
- 5) TIP Administrative Modification – I-395 Paving
- 6) Performance Measures Overview
- 7) Contracts Accounting Services of Maine, LLC
- 8) Technical Issues
 - a) Construction Updates
- 9) Transit Report
- 10) MDOT Report
- 11) Other Business
- 12) Adjournment