



## ***Policy Committee Meeting***

**Tuesday, July 21, 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 June 16, 2015 Minutes
- 3) In-Kind Signatures for FY15
- 4) Rob's Review/Contract
- 5) FY18 Projects
- 6) TIP Amendment
- 7) Scoring Criteria for 2018 Work Plan Project Selection
- 8) Technical Issues
  - a. Construction Progress Reports
- 9) Transit Report
- 10) Maine DOT Report
- 11) Other Business
- 12) Adjournment