



Policy Committee Meeting

Tuesday, November 15, 2016 at 9:30 a.m.

**Community Room
Machias Savings Bank
Wilson Street, Brewer**

Agenda

- 1) Call to Order
- 2) Approval of October 18, 2016 Minutes
- 3) BACTS Public Participation Policy & Bylaws Review
- 4) 2019-20 Capital Workplan – Preliminary Project Selection (Short-list)
- 5) Technical Issues
 - a) Construction Updates
- 6) Transit Report
- 7) MDOT Report
- 8) Other Business
- 9) Adjournment