



## ***Policy Committee Meeting***

**Tuesday, November 17, 2015 at 9:30 a.m.**

*Brewer Auditorium  
318 Wilson Street  
Brewer, ME 04412*

### ***Agenda***

- 1) Call to Order
- 2) Approval of October 20, 2015 Minutes
- 3) 2014-2015 BACTS UPWP Adjustments
- 4) Dashboard – Public Transparency Tool
- 5) Technical Issues
  - a) Construction Progress Reports
- 6) Transit Report
- 7) Maine DOT Report
- 8) Other Business
- 9) Adjournment