

## Agenda

### Planning Committee Meeting

January 25, 2019 at 9:15AM

255 Main Street, Goshen NY

3<sup>rd</sup> Floor Legislative Statutory Committee Room

Call In # 845-615-3810 (no passcode)

1. Call to Order / Introductions
2. Opportunity for Public Comment
3. Accept Meeting Summary – December 18, 2018
4. Transportation Improvement Program
  - Draft Amendment OCTC 17-09
  - Draft Administrative Modification OCTC 17-V
  - Local Project Sponsor Updates
5. Draft SFY 2019-2020 Unified Planning Work Program
6. Old Business
7. New Business
8. Reports:
  - OCTC Staff Reports
    - Save the Date: OCTC Policy Committee Meeting on February 21, 2019 at 1:00PM
    - Transit Subcommittee
  - Other Member Reports
9. Adjourn