

**Planning Committee Meeting Agenda**  
**February 9, 2018 at 10:00AM**  
255 Main Street, Goshen NY  
3<sup>rd</sup> Floor Legislative Committee Room  
Call in #: 845-615-3810

1. Call to Order / Introductions
2. Opportunity for Public Comment
3. Accept Meeting Summary – January 25, 2017
4. Draft FFY 2018-2019 UPWP Update
5. Transportation Improvement Program
  - Request for Additional Funding
    - City of Port Jervis PINs 8756.64 & 8757.08
    - Town of New Windsor PIN 8759.87
6. New Business
7. Reports:
  - OCTC Staff Reports
  - Other Member Reports
    - NYSDOT Region 8: Bridge NY
8. Adjourn