

Agenda
Policy Committee Meeting
February 21, 2019 at 1:00 PM
OC Emergency Services
22 Wells Farm Road, Goshen NY, 10924
Classroom 2

1. Call to Order / Introductions
2. Opportunity for Public Comment
3. Accept Meeting Summary – November 13, 2018
4. Draft OCTC Resolution 2019-01: Adopt State Fiscal Year 2019-2020 Unified Planning Work Program (UPWP)
5. Draft OCTC Resolution 2019-02: TIP Amendment Resolution 2017-09
6. NYSDOT Update on State Route 17 Exit 131
7. New Business
8. Reports:
 - OCTC Staff Reports
 - Other Member Reports
9. Adjourn