

Agenda
Policy Committee Meeting
February 23, 2018 at 10:00 AM
OC Fire Training Center
9 Training Center Lane, New Hampton, NY
Classroom 1

1. Call to Order / Introductions
2. Opportunity for Public Comment
3. Accept Meeting Summary – August 15, 2017
4. OCTC Resolution 2018-01: 2018-2019 Unified Planning Work Program
5. OCTC Resolution 2018-02: FTA Section 5307 Unallocated Funding Loan Ulster County
6. OCTC Resolution 2018-03: TIP Amendment Resolution 2017-05
7. Reports:
 - OCTC Staff Reports
 - Other Member Reports
8. New Business
9. Adjourn