

**Agenda**  
**Policy Board Meeting**  
**March 1, 2022 at 1:00 PM**  
Virtual Meeting

Dial-in number: (646) 876-9923

Meeting ID: 892 4105 4778

Passcode: 682655

Join Zoom Meeting Link

<https://us02web.zoom.us/j/89241054778?pwd=M1YvR0x0VmYrN05HS3ZjdWF5NFVKUT09>

1. Call to Order / Introductions
2. Opportunity for Public Comment
3. Accept Meeting Transcript – December 14, 2021
4. OCTC Resolution 2022-01: SFY 2022-2023 Unified Planning Work Program (UPWP) Adoption
5. OCTC Resolution 2022-02: OCTC TIP Amendment 20-12
6. New Business
7. Reports:
  - OCTC Staff Reports
    - West Central Transportation and Land Use Connection (West Central TLC) Study Update
    - Save the Date: Transit Subcommittee Virtual Meeting on March 16, 2022
    - Policy Board Voting Member Appointments
  - Other Member Reports
8. Adjourn