

**Agenda**  
**Planning Committee**  
**April 16, 2019 at 9:00AM**  
255 Main Street, Goshen NY  
Community Room  
(Located directly before security to the right)  
Call In # 845-615-3810 (no passcode)

1. Call to Order / Introductions
2. Opportunity for Public Comment
3. Accept Meeting Summary – March 19, 2018
4. Transportation Improvement Program
  - Draft Administrative Modification OCTC 17-Z
  - FFY 2020-20204 TIP Update
  - Local Project Sponsor Updates
5. Presentation on the Congestion Management Process
6. Old Business
7. New Business
  - Update to the OCTC Operating Procedures
8. Reports:
  - OCTC Staff Reports
    - Save the Date(s):
      - May 9, 2019: Next Transit Subcommittee Meeting at 10:00AM at 124 Main Street, Goshen
      - June 18, 2019: OCTC Policy Committee Meeting at 1:00PM at OC Emergency Services, 22 Wells Farm Road, Goshen
  - Other Member Reports
9. Adjourn