

**Agenda**  
**Policy Committee Meeting**  
**June 9, 2020 at 1:00 PM**

Dial-in number (US): (701) 802-5327

Access code: 278957#

International dial-in numbers: <https://fccdl.in/i/octc>

Online meeting ID: octc

Join the online meeting: <https://join.freeconferencecall.com/octc>

1. Call to Order / Introductions
2. Opportunity for Public Comment
3. Accept Meeting Summary – February 25, 2020
4. OCTC Resolution 2020-03: NYSDOT Roadway Classification Change
5. OCTC Resolution 2020-04: TIP Amendment 20-04
6. OCTC Resolution 2020-05: FTA CARES Act Funding
7. OCTC Resolution 2020-06: FTA FFY 2020 5307/5339
8. OCTC Resolution 2020-07: FTA FFY 2020 5339
9. OCTC Resolution 2020-08: TIP Amendment 20-05
10. New Business
11. Reports:
  - OCTC Staff Reports
  - Other Member Reports
12. Adjourn