

Agenda
Policy Committee Meeting
June 18, 2019 at 1:00 PM
OC Emergency Services
22 Wells Farm Road, Goshen NY, 10924
Classroom 1

1. Call to Order / Introductions
2. Opportunity for Public Comment
3. Accept Meeting Summary – February 21, 2019
4. Draft OCTC Resolution 2019-04: TIP Amendment 17-11
5. Draft OCTC Resolution 2019-05: Self Certification
6. Draft OCTC Resolution 2019-06: FTA 2018 5307-5340
7. Draft OCTC Resolution 2019-07: FTA 2019 5339
8. Draft OCTC Resolution 2019-08: Congestion Management Process
9. Draft OCTC Resolution 2019-09: Operating Procedures
10. New Business
11. Reports:
 - OCTC Staff Reports
 - Other Member Reports
12. Adjourn