

Agenda
Policy Committee Meeting
June 19, 2018 at 1:00 PM

OC Government Center
3rd Floor Legislative Statutory Committee Room
255 Main Street, Goshen NY

1. Call to Order / Introductions
2. Opportunity for Public Comment
3. Accept Meeting Summary – February 23, 2018
4. NYSDOT Update on State Route 17 Exit 131 Work
5. OCTC Resolution 2018-04: Allocation of Competitive FTA 5307 Funds
6. OCTC Resolution 2018-05: Air Quality Conformity Determination
7. OCTC Resolution 2018-06: TIP Anticipated Effects Narrative
8. OCTC Resolution 2018-07: TIP Amendment Resolution 2017-06
9. OCTC Resolution 2018-08: Performance Management Agreement
10. OCTC Resolution 2018-09: UPWP Amendment
11. OCTC Resolution 2018-10: Allocate Annual FTA FFY 2017 Sec 5307
12. OCTC Resolution 2018-11: Allocate Annual FTA FFY 2017 Sec 5339
13. Reports:
 - OCTC Staff Reports
 - Other Member Reports
14. New Business
15. Adjourn