

**Agenda**  
**Policy Committee Meeting**  
**August 10, 2021 at 1:00 PM**  
OC Emergency Services  
22 Wells Farm Road, Goshen  
Classroom 1

Dial-in number: (646) 876-9923

Meeting ID: 874 7454 5804

Passcode: 298 964

Join Zoom Meeting Link

<https://us02web.zoom.us/j/87474545804?pwd=MnNzbU00YjVrTFA2dHhUdFdyclZLdz09>

1. Call to Order / Introductions
2. Opportunity for Public Comment
3. Accept Meeting Summary – June 8, 2021
4. OCTC Resolution 2021-05: TIP Amendment 20-10
5. OCTC Resolution 2021-06: Air Quality Conformity Determination
6. OCTC Resolution 2021-07: Mid-Hudson Valley TMA FTA 5307 Call for Projects Award Allocations
7. New Business
  - NYDOT Route 17 Planning and Environmental Linkages Study Presentation
    - Interchange 130 Letter of Support Discussion
8. Reports:
  - OCTC Staff Reports
    - Save-the-Date: Planning Committee Meeting – Wednesday, September 15, 2021 at 10:00am
    - [Transportation Alternatives Program \(TAP\)](#) application pre-review requests due by August 17, 2021. Final TAP applications are due September 29, 2021.
  - Other Member Reports
9. Adjourn