

Agenda
Policy Board Meeting
August 15, 2023 at 1:00 PM
Rowley Center
SUNY Orange Middletown Campus
115 South Street, Middletown, NY

Dial-in Number: (646) 876-9923

Meeting ID: 872 5904 9015

Passcode: 364342

Zoom Meeting Link:

<https://us02web.zoom.us/j/87259049015?pwd=K2FuMXBvK2RXem1Vd3A2R3dXUHJpUT09>

Previous Policy Board Meeting Recordings Link:

https://www.youtube.com/playlist?list=PLTwjp62_3OioTvLPGLF7YEmpzdJW4_j8C

1. Call to Order
2. Introductions / Quorum Determination
3. Call for Citizen Participation
4. Approval of Meeting Minutes – May 23, 2023
5. Communications & Announcements
6. Reports & Actions on Old Business
 - Staff Reports
 - Other Member Reports
7. New Business
 - OCTC Resolution 2023-07: OCTC Federal Fiscal Year (FFY) 2023-2027 Transportation Improvement Program (TIP) Amendment 23-04
8. Adjourn