

**Agenda**  
**Policy Committee Meeting**  
**September 8, 2020 at 1:00 PM**

Dial-in number: 646-876-9923

Passcode: 110328

Meeting ID: 829 6752 1673

Join Zoom Meeting:

<https://us02web.zoom.us/j/82967521673?pwd=WDR5dkM0ZFk3aGhHQlU1TEUrckFyUT09>

1. Call to Order / Introductions
2. Opportunity for Public Comment
3. Accept Meeting Summary – June 9, 2020
4. OCTC Resolution 2020-09: Endorsement of Transit Orange Performance Mgmt. Targets
5. OCTC Resolution 2020-10: Endorsement of NYSDOT 2021 Safety Targets
6. OCTC Resolution 2020-11: TIP Amendment 20-06
7. New Business
8. Reports:
  - OCTC Staff Reports
  - Other Member Reports
9. Adjourn