

Agenda
Planning Committee Meeting
January 25, 2022 at 2:00 PM

Dial-in Number: (646) 876-9923

Meeting ID: 852 8646 5146

Passcode: 378801

Zoom Meeting Link:

<https://us02web.zoom.us/j/85286465146?pwd=RDNmdHF6RGNDN1BPVXk0clNzak5XZz09>

1. Call to Order / Introductions
2. Opportunity for Public Comment
3. Accept Meeting Transcript – November 9, 2021
4. Transportation Improvement Program
 - Draft Administrative Modification 20-V
 - Draft TIP Amendment 20-12
 - Local Project Sponsor Updates
5. Old Business
 - FFY 2023-2027 TIP Update
 - City of Middletown Funding Request
 - PIN 8757.07 – Middletown Traffic Operations (\$1.8 million)
6. New Business
 - MPO Host Agreement
 - Draft 2022-2023 Unified Planning Work Program
7. Reports:
 - OCTC Staff Reports
 - Discuss Schedule for February Policy Board Meeting
 - Save the Date: OCTC Transit Subcommittee Meeting on February 2, 2022
 - Other Member Reports
8. Adjourn