

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

OC Government Center  
3<sup>rd</sup> 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. OCTC Resolution 2018-04: Allocation of Competitive FTA 5307 Funds
5. OCTC Resolution 2018-05: Air Quality Conformity Determination
6. OCTC Resolution 2018-06: TIP Anticipated Effects Narrative
7. OCTC Resolution 2018-07: TIP Amendment Resolution 2017-06
8. OCTC Resolution 2018-08: Performance Management Agreement
9. OCTC Resolution 2018-09: UPWP Amendment
10. OCTC Resolution 2018-10: Allocate Annual FTA FFY 2017 Sec 5307
11. OCTC Resolution 2018-11: Allocate Annual FTA FFY 2017 Sec 5339
12. NYSDOT Update on State Route 17 Exit 131 Work
13. Reports:
  - OCTC Staff Reports
  - Other Member Reports
14. New Business
15. Adjourn