




TO: Policy Committee Members
FROM: Seyed Shokouhzadeh, Executive Director 
DATE: April 5, 2018

The Policy Committee meeting is scheduled for Thursday, April 12th, 2018 at 4:00 p.m. in Room 301.

AGENDA

1. **Approval of Minutes**
2. **Old Business**
 - a. Project Update
 - b. FY 2019 & FY 2020 UPWP Comments (Informational)
3. **New Business**
 - a. FY 2017 Audit (Informational)
 - b. Public Hearing – MPO FY 2018 FTA Section 5310 Grant Application (Informational)
 - c. Grant Submittal – MPO FY 2018 FTA Section 5310 Grant Application (Action Requested)
 - d. Public Hearing – METS FY 2018 FTA Section 5307, Section 5339, Section 5310 and CMAQ Grant Application (Informational)
 - e. Grant Submittal – METS FY 2018 FTA Section 5307, Section 5339, Section 5310 and CMAQ Grant Application (Action Requested)
 - f. FY 2018-2021 TIP Amendments (Approval Requested)
 - g. FY 2018-2021 TIP Administrative Modifications (Informational)
 - h. Draft Provisions Defining the Performance Based Planning and Programming Process (Informational).
4. **Other Business**
 - a. Approval of Bills
5. **Public Comments**
6. **Adjournment**

SS/KA