



**TO:** Policy Committee Members  
**FROM:** Seyed Shokouhzadeh, Executive Director *SS*  
**DATE:** February 8, 2018

The Policy Committee meeting is scheduled for Thursday, February 8th, 2018 at 4:00 p.m. in Room 301.

**AGENDA**

**OFFICER ELECTIONS - CHAIRMAN AND VICE CHAIRMAN**

- 1. Approval of Minutes**
- 2. Old Business**
  - a. Project Update
  - b. Section 5310 Program Management Plan (Approval Requested)
- 3. New Business**
  - a. 2018 Transit Asset Management (TAM) Targets (Approval Requested)
  - b. MTP 2045 Plan Update (Informational)
  - c. FY 2017 & FY 2018 UPWP Amendment – Add funding to Task 600 Special Studies – Remix Software (Approval Requested)
- 4. Other Business**
  - a. Approval of Bills
- 5. Public Comments**
- 6. Adjournment**

SS/KA