

**Policy Committee Agenda**  
**Thursday, June 19, 2014 at 10:00 A.M.**  
**240 Pine Ave., Ste. 380,**  
**Albany, GA 31701**

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**CALL TO ORDER**

**APPROVAL OF MINUTES** (April 17, 2014)

**TOPIC I**

Bylaws amendment  
*(Action needed)*

Jennifer Newton

**TOPIC II**

GDOT LRTP Modeling efforts  
*(Action needed)*

John Lewis and  
Sheldon Harris

**TOPIC III**

Draft FY15-18 TIP review

Jennifer Newton

**TOPIC VI**

Discussion

**ADJOURNMENT**

This review meets the program of projects requirements as established by the FTA pursuant to 49 U.S.C. Section 5307(c). Any person needing assistance who is hearing impaired, or has a special accessibility need, should contact the office of Planning & Development at least one week prior to the meetings. The meeting room and building are handicap accessible. For information, please call 229-438-3900.