



## KYOVA INTERSTATE PLANNING COMMISSION

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### POLICY COMMITTEE MEETING

JANUARY 29, 2016

#### AGENDA

1. CALL TO ORDER - **ROBERT PASLEY, CHAIRMAN**
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL – **DANNIELLE SLUSHER**
5. MOTION TO APPROVE MINUTES FROM PREVIOUS MEETING (**OCTOBER 2, 2015**) AS DISTRIBUTED
  - **MOTION TO ADOPT**
6. FY 2016 BUDGET REVISION
  - **MOTION TO APPROVE REVISION**
7. AMENDMENT #3 TO KYOVA TMA COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN
  - **MOTION TO ADOPT RESOLUTION # 2016-007**
8. PROJECT UPDATES
9. OLD BUSINESS
10. NEW BUSINESS
  - **DATE OF NEXT KYOVA MEETING (FEBRUARY 26, 2016) MARK YOUR CALENDARS!!**
11. ADJOURNMENT