



TO: Kalamazoo Area Transportation Study Policy Committee

FROM: Jonathan Start, Executive Director

DATE: April 22, 2010

SUBJECT: **POLICY COMMITTEE MEETING
WEDNESDAY, APRIL 28, 2010 - 9:00 A.M.
KALAMAZOO COUNTY ROAD COMMISSION
3801 EAST KILGORE ROAD**

The Policy Committee will be meeting on Wednesday, April 28th at 9:00 a.m. in the Kalamazoo County Road Commission lower level conference room, 3801 East Kilgore Road.

The following materials are included in your meeting packet:

1. Agenda for the April 28, 2010 meeting (reverse side)
2. Minutes from the March 31, 2010 Policy Committee Meeting
3. Information Memo
4. FY 2008-2011 Transportation Improvement Program Amendment
5. Amendment Schedules
6. FY 2011-2014 Transportation Improvement Program Comment Summary
7. Second Quarter Balance Sheet
8. Year to Date Comparison to Budget
9. March 2010 Check Register

If you have additional agenda items, please advise.

Thank you!

POLICY COMMITTEE MEETING
APRIL 28, 2010 - 9:00 a.m.
AGENDA

1. CALL TO ORDER
2. INTRODUCTIONS
3. ROLL CALL (Sign-in Sheet to Be Distributed)
4. MINUTES OF THE MARCH 31, 2010 (**ACTION**)
5. TECHNICAL COMMITTEE REPORT (April 8, 2010)
6. CITIZENS' COMMENTS (Non-agenda items only. Comments on agenda items should be made during discussion of those items.)
7. CHANGES OR ADDITIONS TO THE AGENDA
8. APPROVAL OF THE AGENDA (**ACTION**)
9. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
 - a. FY 2008-2011 Transportation Improvement Program Amendment (Enclosed) (**ACTION**)
 - b. Establish May Public Hearing for FY 2011-2014 TIP and Jobs for Main Street Projects (**ACTION**)
 - c. Proposed FY 2011 Amendment Schedules (Enclosed)
 - d. Public Involvement for the FY 2011-2014 Transportation Improvement Program (Enclosures)
 - e. Jobs For Main Street Program Update
10. LOCAL SAFETY PROJECTS
 - a. Request for Support for Project Proposals (**ACTION**)
 - i. Douglas Avenue at G Avenue (Kalamazoo County Road Commission)
 - ii. Oakland Drive at Osterhout Avenue (City of Portage)
11. PUBLIC TRANSPORTATION UPDATE
12. KALAMAZOO RIVER VALLEY TRAILWAY EXTENSIONS
 - a. Status of Fundraising
13. KATS FINANCIAL ACTIVITIES AND SECOND QUARTER REPORT (Enclosures)
 - a. Second Quarter Balance Sheet
 - b. Year to Date Comparison to Budget
 - c. March 2010 Check Register
 - d. Health Insurance Cost Update
14. 2035 TRANSPORTATION PLAN STATUS
15. GOALS AND VISION SUBCOMMITTEE
16. OTHER NEW BUSINESS
17. ADJOURNMENT

Next Policy Committee meeting is scheduled for May 26, 2010 - 9:00 a.m.