



TO: Kalamazoo Area Transportation Study Policy Committee

FROM: Jonathan Start, Executive Director

DATE: April 29, 2009

SUBJECT: **POLICY COMMITTEE MEETING  
WEDNESDAY, APRIL 29, 2009 - 9:00 A.M.  
KALAMAZOO COUNTY ROAD COMMISSION  
3801 E. KILGORE ROAD**

The Policy Committee will be meeting on Wednesday, April 29<sup>th</sup> 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 29, 2009 meeting (reverse side)
2. Minutes from the March 25, 2009 Policy Committee Meeting
3. Information Memo
4. FY 2009 Amendments to the FY 2008-2011 Transportation Improvement Program
5. Local Bridge Program Resolutions of Support
6. US-131/US-131BR Interchange - Earmark/Study History

If you have additional agenda items, please advise.

Thank you!

**POLICY COMMITTEE MEETING**  
**APRIL 29, 2009 - 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 25, 2009 (**ACTION**)
5. TECHNICAL COMMITTEE REPORT (April 9, 2009)
6. CITIZENS ADVISORY COMMITTEE REPORT (April 16, 2009)
7. CITIZENS' COMMENTS (Non-agenda items only. Comments on agenda items should be made during discussion of those items.)
8. CHANGES OR ADDITIONS TO THE AGENDA
9. FY 2008 - 2011 TRANSPORTATION IMPROVEMENT PROGRAM
  - a. FY 2009 Amendments (**ACTION**)
  - b. FY 2010-2013 Transportation Improvement Program Status
10. LOCAL BRIDGE PROGRAM RESOLUTIONS OF SUPPORT (**ACTION**)
11. US-131/US-131 BR
  - a. National Environmental Policy Act (NEPA) Presentation
  - b. Federal Highway Administration Response
  - c. Next Steps
12. PUBLIC TRANSPORTATION UPDATE
13. 2009 MICHIGAN TRANSPORTATION PLANNING ASSOCIATION/MICHIGAN ASSOCIATION OF REGIONS CONFERENCE
14. OTHER NEW BUSINESS
15. ADJOURNMENT

*Next Policy Committee meeting is scheduled for May 27, 2009 - 9:00 a.m.*