



TO: Kalamazoo Area Transportation Study Policy Committee

FROM: Jonathan Start, Executive Director

DATE: December 10, 2009

SUBJECT: **POLICY COMMITTEE MEETING**
WEDNESDAY, DECEMBER 16, 2009 - 9:00 A.M.
KALAMAZOO COUNTY ROAD COMMISSION
3801 E. KILGORE ROAD

The Policy Committee will be meeting on Wednesday, December 16th 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 December 16, 2009 meeting (reverse side)
2. Minutes from the November 18, 2009 Policy Committee Meeting
3. Information Memo
4. Transportation Improvement Program Amendments

NOTE: We will be having breakfast at 8:30 a.m. prior to the meeting. This meal, catered by Maggie's Café, is our way of thanking you for your service on the Policy Committee! Please let Kathy Schultz know if you will be attending by Monday, December 14.

If you have additional agenda items, please advise.

Thank you!

**POLICY COMMITTEE MEETING
DECEMBER 16, 2009
AGENDA**

1. CALL TO ORDER
2. INTRODUCTIONS
3. ROLL CALL (Sign-in Sheet to be Distributed)
4. MINUTES OF THE NOVEMBER 18, 2009 MEETING (**ACTION**)
5. TECHNICAL COMMITTEE REPORT (December 3, 2009)
6. CITIZENS ADVISORY COMMITTEE REPORT (November 19, 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. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
 - a. Amendments to the FY 2008 - 2011 TIP (Enclosure) **ACTION**
 - b. Candidate ARRA Projects
10. 2010 OFFICERS
 - a. Nominations for Chair and Vice Chair
 - B. Election of Officers (**ACTION**)
11. 2010 MEETING SCHEDULE
 - a. Changes to the draft schedule
 - b. Adoption of the 2010 meeting schedule (**ACTION**)
12. PUBLIC TRANSPORTATION UPDATE
13. OTHER NEW BUSINESS
14. ADJOURNMENT

Next Meeting: Wednesday, January 20, 2010 - 9:00 a.m.