



TO: Kalamazoo Area Transportation Study Policy Committee

FROM: Jonathan Start, Executive Director

DATE: February 18, 2010

SUBJECT: **POLICY COMMITTEE MEETING
WEDNESDAY, FEBRUARY 24, 2010 - 9:00 A.M.
KALAMAZOO COUNTY ROAD COMMISSION
3801 E. KILGORE ROAD**

The Policy Committee will be meeting on Wednesday, February 24th 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 February 24, 2010 meeting (reverse side)
2. Minutes from the January 20, 2010 Policy Committee Meeting
3. Information Memo
4. Transportation Improvement Program Amendments
5. FY 2010 Financial Activities
6. FY 2010 First Quarter Report

If you have additional agenda items, please advise.

Thank you!

POLICY COMMITTEE MEETING
FEBRUARY 24, 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 JANUARY 20, 2010 (**ACTION**)
5. TECHNICAL COMMITTEE REPORT (February 11, 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. TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
 - a. Amendments to the FY 2008 - 2011 TIP (Enclosure) (**ACTION**)
 - b. Jobs for Main Street Program
 - c. Public Involvement for the FY 2011-2014 Transportation Improvement Program
9. PURCHASING POLICY PROPOSAL
 - a. Discussion and Policy Options
 - b. Recommendation
10. RECOMMENDATION ON BILL PROCESSING
 - a. History
 - b. Interim Recommendation
11. KATS FUNDS WITH THE KALAMAZOO COUNTY ROAD COMMISSION
12. KATS FINANCIAL ACTIVITIES AND FIRST QUARTER REPORT (Enclosure)
13. 2035 TRANSPORTATION PLAN STATUS
14. PUBLIC TRANSPORTATION UPDATE
15. OTHER NEW BUSINESS
16. ADJOURNMENT

Next Policy Committee meeting is scheduled for March 31, 2010 - 9:00 a.m.