



TO: Kalamazoo Area Transportation Study Policy Committee

FROM: Jonathan Start, Executive Director

DATE: February 19, 2009

SUBJECT: **POLICY COMMITTEE MEETING**
WEDNESDAY, FEBRUARY 25, 2009 - 9:00 A.M.
KALAMAZOO COUNTY ROAD COMMISSION
3801 E. KILGORE ROAD

The Policy Committee will be meeting on Wednesday, February 25th 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 25, 2009 meeting (reverse side)
2. Minutes from the January 21, 2009 Policy Committee Meeting
3. Information Memo
4. Stimulus II Projects
5. FY 2008 Kalamazoo Area Transportation Study Audit Report (Under Separate Cover)

If you have additional agenda items, please advise.

Thank you!

POLICY COMMITTEE MEETING
FEBRUARY 25, 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 JANUARY 21, 2009 MEETING (**ACTION**)
5. TECHNICAL COMMITTEE REPORT (February 12, 2009)
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. PUBLIC HEARING ON AMENDMENT TO THE 2030 TRANSPORTATION PLAN
 - a. Open Public Hearing
 - b. Discuss Amending The 2030 Metropolitan Plan
 - c. Air Quality Conformity Results
 - d. Receive Public Comments
 - e. Policy Committee Comments
 - f. Close Public Hearing
 - g. Action On The Proposed Amendment and Air Quality Conformity Results (**ACTION**)
9. TRANSPORTATION IMPROVEMENT PROGRAM
 - a. Discussion of Stimulus II Projects
 - b. FY 2008-2011 TIP Stimulus II Project Amendments (Enclosure) (**ACTION**)
 - c. FY 2010-2013 TIP Status
10. KALAMAZOO AREA TRANSPORTATION STUDY FY 2008 AUDIT (**ACTION**)
 - a. Auditor Presentation
 - b. Policy Committee Acceptance of the Audit Report
11. PUBLIC TRANSPORTATION UPDATE
12. 2035 TRANSPORTATION PLAN STATUS
13. OTHER NEW BUSINESS
14. ADJOURNMENT

Next Policy Committee meeting is scheduled for March 25, 2009 - 9:00 a.m.