



TO: Kalamazoo Area Transportation Study Policy Committee

FROM: Jonathan Start, Executive Director

DATE: February 20, 2008

SUBJECT: ***POLICY COMMITTEE MEETING***
WEDNESDAY, FEBRUARY 27, 2008 - 9:00 a.m.
KALAMAZOO COUNTY ROAD COMMISSION
3801 EAST KILGORE ROAD

The Kalamazoo Area Transportation Study Policy Committee will be meeting on Wednesday, February 27, 2008 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 27, 2008 meeting (reverse side)
2. Minutes from the January 30, 2008 Policy Committee Meeting

The following inserts are provided in the Policy Committee Voting Member packets:

- Information for the February 27, 2008 Policy Committee Meeting
- G Avenue at Sprinkle Road Safety Project Executive Summary

If you have additional agenda items, please advise.

Thank you!

**POLICY COMMITTEE MEETING
FEBRUARY 27, 2008
AGENDA**

1. CALL TO ORDER
2. INTRODUCTIONS
3. ROLL CALL (Sign-in Sheet to Be Distributed)
4. MINUTES OF THE JANUARY 30, 2008 MEETING (**ACTION**)
5. TECHNICAL COMMITTEE REPORT (February 14, 2008)
6. CITIZEN'S COMMENTS (non-agenda items)
7. CHANGES OR ADDITIONS TO THE AGENDA
8. FY 2007 AUDIT (**ACTION**)
9. RECOMMENDATION FOR OUTSTANDING RECEIVABLES (**ACTION**)
10. APPROVAL OF FY 2007 AUDIT REPORT (**ACTION**)
11. FY 2009 SAFETY PROJECTS (**ACTION**)
 - a. G Avenue at Sprinkle Road
 - b. Angling Road at Milham Road
12. 2030 TRANSPORTATION PLAN STATUS
13. FY 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM STATUS
14. US-131/US-131BR ENVIRONMENTAL ASSESSMENT
15. PUBLIC TRANSPORTATION UPDATE
16. OTHER NEW BUSINESS
17. ADJOURNMENT

Next Meeting: Wednesday, March 26, 2008 - 9:00 a.m.