



TO: Kalamazoo Area Transportation Study Policy Committee

FROM: Jonathan Start, Executive Director

DATE: January 13, 2010

SUBJECT: **POLICY COMMITTEE MEETING**  
**WEDNESDAY, JANUARY 20, 2010 - 9:00 A.M.**  
**KALAMAZOO COUNTY ROAD COMMISSION**  
**3801 E. KILGORE ROAD**

The Policy Committee will be meeting on Wednesday, January 20<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 January 20, 2010 meeting (reverse side)
2. Minutes from the December 16, 2009 Policy Committee Meeting
3. Information Memo
4. Transportation Improvement Program Amendment
5. Candidate ARRA Projects

The FY 2009 audit will be sent to committee members separately when available.

If you have additional agenda items, please advise.

Thank you!

**POLICY COMMITTEE MEETING**  
**JANUARY 20, 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 December 16, 2009 (**ACTION**)
5. TECHNICAL COMMITTEE REPORT (January meeting was cancelled)
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. FY 2009 AUDIT REPORT
  - a. Presentation by Abraham and Gaffney, P.C.
  - b. Acceptance of the audit report (**ACTION**)
9. TRANSPORTATION IMPROVEMENT PROGRAM
  - a. Amendment to the FY 2008 - 2011 Transportation Improvement Program (Enclosure) (**ACTION**)
  - b. Candidate ARRA Projects (Enclosure)
10. PUBLIC TRANSPORTATION UPDATE
11. OTHER NEW BUSINESS
12. ADJOURNMENT

*Next Policy Committee meeting is scheduled for February 24, 2010 - 9:00 a.m.*