



TO: Kalamazoo Area Transportation Study Policy Committee

FROM: Jonathan Start, Executive Director

DATE: January 15, 2009

SUBJECT: **POLICY COMMITTEE MEETING  
WEDNESDAY, JANUARY 21, 2009 - 9:00 A.M.  
KALAMAZOO COUNTY ROAD COMMISSION  
3801 E. KILGORE ROAD**

The Policy Committee will be meeting on Wednesday, January 21<sup>st</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 21, 2009 meeting (reverse side)
2. Minutes from the December 17, 2008 Policy Committee Meeting
3. Information Memo
4. Stimulus II Projects

If you have additional agenda items, please advise.

Thank you!

**POLICY COMMITTEE MEETING**  
**JANUARY 21, 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 DECEMBER 17, 2008 MEETING (**ACTION**)
5. TECHNICAL COMMITTEE REPORT (January 8, 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. WESTERN MICHIGAN UNIVERSITY VOTING MEMBERSHIP (**ACTION**)
9. TRANSPORTATION IMPROVEMENT PROGRAM
  - a. Possible Stimulus II Projects (**ACTION**)
  - b. Status of FY 2010-2013 TIP Development
10. PUBLIC TRANSPORTATION UPDATE
11. POLICY COMMITTEE ORIENTATION SESSION
  - a. KATS Funding
  - b. Transportation Improvement Program
12. OTHER NEW BUSINESS
13. ADJOURNMENT

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