



TO: Kalamazoo Area Transportation Study Policy Committee

FROM: Jonathan Start, Executive Director

DATE: January 23, 2008

SUBJECT: ***POLICY COMMITTEE MEETING***  
**WEDNESDAY, JANUARY 30, 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, January 30, 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 January 30, 2008 meeting (reverse side)
2. Minutes from the December 19, 2007 Policy Committee Meeting

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

- Information for the January 30, 2008 Policy Committee Meeting
- FY 2008 Transportation Improvement Program Amendments
- Audit Report (Mailed Separately)

If you have additional agenda items, please advise.

Thank you!

**POLICY COMMITTEE MEETING  
JANUARY 30, 2008  
AGENDA**

1. CALL TO ORDER
2. INTRODUCTIONS
3. ROLL CALL (Sign-in Sheet to Be Distributed)
4. MINUTES OF THE DECEMBER 18, 2007 MEETING (**ACTION**)
5. TECHNICAL COMMITTEE REPORT (January 10, 2008)
6. CITIZENS ADVISORY COMMITTEE REPORT (December 20, 2007)
7. CITIZEN'S COMMENTS (non-agenda items)
8. CHANGES OR ADDITIONS TO THE AGENDA
9. FY 2007 AUDIT (**ACTION**)
10. FY 2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM (**ACTION**)
  - a. Amendment to FY 2008
11. KALAMAZOO COUNTY TRANSIT AUTHORITY
  - a. Grant Recipient Status
12. FY 2009 SAFETY PROJECTS
13. PUBLIC TRANSPORTATION UPDATE
14. OTHER NEW BUSINESS
15. ADJOURNMENT

*Next Meeting: Wednesday, February 27, 2008 - 9:00 a.m.*