

**POLICY COMMITTEE MEETING
JANUARY 31, 2007
AGENDA**

1. CALL TO ORDER
2. INTRODUCTIONS
3. ROLL CALL (Sign-in Sheet to Be Distributed)
4. MINUTES OF THE DECEMBER 20, 2006 MEETING (**ACTION**)
5. TECHNICAL COMMITTEE REPORT (January 11, 2007)
6. CITIZENS ADVISORY COMMITTEE (January 18, 2007)
7. CITIZENS' COMMENTS (non-agenda items)
8. CHANGES OR ADDITIONS TO THE AGENDA
9. FY 2006 AUDIT REPORT (**ACTION**)
 - a. Presentation by Fred Gardner
10. TRANSPORTATION IMPROVEMENT PROGRAM
 - a. Amendments to FY 2007 TIP (Enclosure) (**ACTION**)
 - i. 38th Street Local Jobs Today Project
 - ii. Drake Road at West Main Street Funding
 - b. Status of FY 2008 - 2011 Transportation Improvement Program (Enclosure)
 - i. Public Participation
 - ii. Timeline for Adoption
11. 2030 TRANSPORTATION PLAN
 - a. Status of Network Alternatives and Consultation Efforts (Enclosure) (**ACTION**)
 - b. Non Motorized Plan Status
 - c. Public Transit Plan Status
12. KALAMAZOO COUNTY PUBLIC TRANSIT
13. STATUS REPORTS
14. OTHER NEW BUSINESS
15. ADJOURNMENT

Next meeting: Wednesday, February 28, 2007 - 9:00 a.m. in the Kalamazoo County Road