



TO: Kalamazoo Area Transportation Study Policy Committee

FROM: Jonathan Start, Executive Director

DATE: July 22, 2010

SUBJECT: **POLICY COMMITTEE MEETING
WEDNESDAY, JULY 28, 2010 - 9:00 A.M.
KALAMAZOO COUNTY ROAD COMMISSION
3801 EAST KILGORE ROAD**

The Policy Committee will be meeting on Wednesday, July 28th 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 July 28, 2010 meeting (reverse side)
2. Minutes from the June 30, 2010 Policy Committee Meeting
3. Information Memo
4. FY 2008 - 2011 Transportation Improvement Program Amendments
5. Year to Date Comparison to Budget
6. June 2010 Check Register

If you have additional agenda items, please advise.

Thank you!

**POLICY COMMITTEE MEETING
JULY 28, 2010
AGENDA**

1. CALL TO ORDER
2. INTRODUCTIONS
3. ROLL CALL (Sign-in Sheet to be Distributed)
4. MINUTES OF THE JUNE 30, 2010 MEETING (**ACTION**)
5. TECHNICAL COMMITTEE REPORT (July 8, 2010 meeting 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. APPROVAL OF THE AGENDA (**ACTION**)
9. TRANSPORTATION IMPROVEMENT PROGRAM
 - a. FY 2008 - 2011 Transportation Improvement Program Amendments (Enclosure) (**ACTION**)
10. PUBLIC TRANSPORTATION UPDATE
11. 2035 TRANSPORTATION PLAN
 - a. Status
12. GOALS AND VISION COMMITTEE
13. KATS FINANCIALS
14. OTHER NEW BUSINESS
15. ADJOURNMENT

Next Meeting: Wednesday, August 25, 2010 - 9:00 a.m.