



TO: Kalamazoo Area Transportation Study Policy Committee

FROM: Jonathan Start, Executive Director

DATE: July 23, 2009

SUBJECT: **POLICY COMMITTEE MEETING  
WEDNESDAY, JULY 29, 2009 - 9:00 A.M.  
KALAMAZOO COUNTY ROAD COMMISSION  
3801 E. KILGORE ROAD**

The Policy Committee will be meeting on Wednesday, July 29<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 July 29, 2009 meeting (reverse side)
2. Minutes from the June 24, 2009 Policy Committee Meeting
3. Information Memo
4. FY 2008-2011 Transportation Improvement Program Amendments
5. Agreement Form from Kalamazoo County for Pictometry Access
6. Pass Through Agreement with Metro Transit
7. Letter from Oshtemo Township regarding 10<sup>th</sup> Street

If you have additional agenda items, please advise.

Thank you!

**POLICY COMMITTEE MEETING**  
**JULY 29, 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 JUNE 24, 2009 (**ACTION**)
5. TECHNICAL COMMITTEE REPORT (July 9, 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. TRANSPORTATION IMPROVEMENT PROGRAM (**ENCLOSURE**)
  - a. Amendments (**ACTION**)
9. AGREEMENT WITH KALAMAZOO COUNTY (**ENCLOSURE**)
  - a. Agreement between KATS and Kalamazoo County for aerial photo access (**ACTION**)
10. PASS THROUGH AGREEMENT WITH METRO TRANSIT (**ENCLOSURE**)
  - a. Agreement between Metro Transit and KATS to handle reimbursement cost associated with the Comprehensive Operations Analysis Study (**ACTION**)
11. NATIONAL FUNCTIONAL CLASSIFICATION SYSTEM (**ENCLOSURE**)
  - a. Oshtemo Township Request for 10<sup>th</sup> Street
12. PUBLIC TRANSPORTATION UPDATE
13. 2035 TRANSPORTATION PLAN
  - a. Review of 2008 Population and Employment Assignments
14. OTHER NEW BUSINESS
15. ADJOURNMENT

*Next Policy Committee meeting is scheduled for August 26, 2009 - 9:00 a.m.*