



TO: Kalamazoo Area Transportation Study Policy Committee

FROM: Jonathan Start, Executive Director

DATE: June 23, 2010

SUBJECT: **POLICY COMMITTEE MEETING  
WEDNESDAY, JUNE 30, 2010 - 9:00 A.M.  
KALAMAZOO COUNTY ROAD COMMISSION  
3801 EAST KILGORE ROAD**

The Policy Committee will be meeting on Wednesday, June 30<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 June 30, 2010 meeting (reverse side)
2. Minutes from the May 26, 2010 Policy Committee Meeting
3. Information Memo
4. FY 2008 - 2011 Transportation Improvement Program Amendments
5. FY 2012 - 2014 Congestion Mitigation Air Quality Projects
6. Year to Date Comparison to Budget
7. May 2010 Check Register

The FY 2011 - 2014 Transportation Improvement Program and the FY 2011 Unified Planning Work Program were mailed to voting members recently. Copies of the documents are also available online for viewing at [www.KATSmpo.org](http://www.KATSmpo.org).

If you have additional agenda items, please advise.

Thank you!

**POLICY COMMITTEE MEETING  
JUNE 30, 2010  
AGENDA**

1. CALL TO ORDER
2. INTRODUCTIONS
3. ROLL CALL (Sign-in Sheet to be Distributed)
4. MINUTES OF THE MAY 26, 2010 MEETING (**ACTION**)
5. TECHNICAL COMMITTEE REPORT (June 10, 2010)
6. CITIZENS ADVISORY COMMITTEE REPORT (June 24, 2010)
7. CITIZENS COMMENTS (Non-agenda items only. Comments on agenda items should be made during discussion of those items)
8. CHANGES OR ADDITIONS TO THE AGENDA
9. APPROVAL OF THE AGENDA (**ACTION**)
10. TRANSPORTATION IMPROVEMENT PROGRAM
  - a. FY 2008 - 2011 Transportation Improvement Program Amendments (Enclosure) (**ACTION**)
  - b. FY 2011 - 2014 Transportation Improvement Program (**ACTION**)
11. CONGESTION MITIGATION AIR QUALITY PROGRAM
  - a. FY 2012 - 2014 Projects (Enclosure) (**ACTION**)
12. FY 2011 UNIFIED PLANNING WORK PROGRAM (**ACTION**)
13. KALAMAZOO COUNTY TRANSPORTATION AUTHORITY
  - a. Road Map Presentation (Enclosure)
14. PUBLIC TRANSPORTATION UPDATE
15. 2035 TRANSPORTATION PLAN
  - a. Status
  - b. Survey
16. GOALS AND VISION COMMITTEE
17. FINANCE AND PERSONNEL COMMITTEE
18. KATS FINANCIALS
19. OTHER NEW BUSINESS
20. ADJOURNMENT

*Next Meeting: Wednesday, July 28, 2010 - 9:00 a.m.*