



TO: Kalamazoo Area Transportation Study Policy Committee

FROM: Jonathan Start, Executive Director

DATE: May 20, 2010

SUBJECT: **POLICY COMMITTEE MEETING  
WEDNESDAY, MAY 26, 2010 - 9:00 A.M.  
KALAMAZOO COUNTY ROAD COMMISSION  
3801 EAST KILGORE ROAD**

The Policy Committee will be meeting on Wednesday, May 26<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 May 26, 2010 meeting (reverse side)
2. Minutes from the April 28, 2010 Policy Committee Meeting
3. Information Memo
4. FY 2011 - 2014 Transportation Improvement Program Projects
5. FY 2011 - 2014 Transportation Improvement Program Comments
6. FY 2008 - 2011 Transportation Improvement Program Amendment
7. Candidate Projects for Possible Additional Federal Stimulus Funds
8. Bridge Resolutions of Support
9. Transportation Economic Development Application Resolution of Support
10. Year to Date Comparison to Budget
11. April 2010 Check Register

If you have additional agenda items, please advise.

Thank you!

# **POLICY COMMITTEE MEETING**

**MAY 26, 2010 - 9:00 a.m.**

## **AGENDA**

1. CALL TO ORDER
2. INTRODUCTIONS
3. ROLL CALL (Sign-in Sheet to Be Distributed)
4. MINUTES OF THE APRIL 28, 2010 (**ACTION**)
5. TECHNICAL COMMITTEE REPORT (May 13, 2010)
6. CITIZENS' COMMENTS (Non-agenda items only)
7. CHANGES OR ADDITIONS TO THE AGENDA
8. APPROVAL OF THE AGENDA (**ACTION**)
  
9. PUBLIC HEARING FOR THE FY 2011-2014 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
  - a. Open Public Hearing
  - b. Discussion of FY 2011-2014 Transportation Improvement Program (TIP) Projects (Enclosure)
  - c. Citizen Comments
  - d. Policy Committee Comments
  - e. Next Steps
  - f. Close Public Hearing
  - g. FY 2008 - 2011 Transportation Improvement Program Amendment (Enclosure) (**ACTION**)
  
10. PUBLIC HEARING ON CANDIDATE PROJECTS FOR POSSIBLE ADDITIONAL FEDERAL STIMULUS FUNDS
  - a. Open Public Hearing
  - b. Discussion of Candidate Projects (formally called *Jobs for Main Street*) (Enclosure)
  - c. Citizen Comments
  - d. Policy Committee Comments
  - e. Next Steps
  - f. Close Public Hearing
  
11. BRIDGE RESOLUTIONS OF SUPPORT
  - a. Kalamazoo County Road Commission Bridges (Enclosures) (**ACTION**)
    - i. 8<sup>th</sup> Street Bridge over Amtrak Railroad
    - ii. 40<sup>th</sup> Street Bridge over Little Portage Creek
    - iii. S Avenue Bridge over the Portage River
    - iv. Sprinkle Road Bridges over the Kalamazoo River and Norfolk Southern Railroad
    - v. TS Avenue Bridge over the Portage River
  
  - b. City of Portage Bridge (Enclosure) (**ACTION**)
    - i. Kilgore Road Bridge over the Portage Creek
  
  - c. Village of Augusta (Enclosure) (**ACTION**)
    - i. Washington Street over Augusta Creek
  
12. TRANSPORTATION ECONOMIC DEVELOPMENT FUND APPLICATION RESOLUTION OF SUPPORT
  - a. N Avenue/11th Street/ON Avenue (Enclosure) (**ACTION**)
  
13. PUBLIC TRANSPORTATION UPDATE
14. 2035 TRANSPORTATION PLAN STATUS
15. GOALS AND VISION COMMITTEE
16. KATS FINANCIAL ACTIVITIES (Enclosures)
17. OTHER NEW BUSINESS
18. ADJOURNMENT

*Next Policy Committee meeting is scheduled for June 30, 2010 - 9:00 a.m.*