



TO: Kalamazoo Area Transportation Study Policy Committee

FROM: Jonathan Start, Executive Director

DATE: March 19, 2009

SUBJECT: **POLICY COMMITTEE MEETING  
WEDNESDAY, MARCH 25, 2009 - 9:00 A.M.  
KALAMAZOO COUNTY ROAD COMMISSION  
3801 E. KILGORE ROAD**

The Policy Committee will be meeting on Wednesday, March 25<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 March 25, 2009 meeting (reverse side)
2. Minutes from the February 25, 2009 Policy Committee Meeting
3. Minutes from the March 9, 2009 Policy Committee Meeting
4. Information Memo
5. American Reinvestment and Recovery Act (ARRA) Project Amendments (Road Commission and Kalamazoo Metro Transit)
6. KATS Document Retention Schedule
7. 2010-2011 Federal Local Safety Program Project Summary
8. 2010 - 2011 High Risk Rural Roads Project Summary
9. 2010 - 2013 Transportation Improvement Program Fund Requested

If you have additional agenda items, please advise.

Thank you!

**POLICY COMMITTEE MEETING**  
**MARCH 25, 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 FEBRUARY 25, 2009 AND MARCH 9, 2009 MEETING (**ACTION**)
5. TECHNICAL COMMITTEE REPORT (March 12, 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. FY 2008 - 2011 TRANSPORTATION IMPROVEMENT PROGRAM
  - a. FY 2009 Amendments (Enclosure) (**ACTION**)
9. KATS DOCUMENT RETENTION SCHEDULE (Enclosure) (**ACTION**)
10. SAFETY PROJECTS (Enclosure) (**ACTION**)
11. HIGH RISK RURAL ROAD PROJECTS (Enclosure) (**ACTION**)
12. CITY OF PARCHMENT RIVER REACH BOULEVARD PROJECT PRESENTATION
13. NATIONAL FUNCTIONAL CLASSIFICATION SYSTEM REVIEW
14. FY 2010 - 2013 TRANSPORTATION IMPROVEMENT PROGRAM (Enclosure)
  - a. Discussion of Proposed Funds Requested
  - b. New Time Line for Approval
15. ACCOUNTING AND AUDITING RECOMMENDATIONS
16. US-131 AT US-131 BUSINESS ROUTE - Status Report
17. PUBLIC TRANSPORTATION UPDATE
18. OTHER NEW BUSINESS
19. ADJOURNMENT

*Next Policy Committee meeting is scheduled for April 29, 2009 - 9:00 a.m.*