



TO: Kalamazoo Area Transportation Study Policy Committee

FROM: Jonathan Start, Executive Director

DATE: March 4, 2009

SUBJECT: **SPECIAL POLICY COMMITTEE MEETING
MONDAY, MARCH 9 - 4:00 P.M.
KALAMAZOO COUNTY ROAD COMMISSION
3801 EAST KILGORE ROAD**

The Policy Committee will be holding a special public hearing and meeting on Monday, March 9 at 4:00 p.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 9, 2009 meeting (reverse side)
2. Information Memo for the March 9, 2009 meeting
3. Proposed Amendments Summary for the Public Hearing Portion of the Meeting

Please note that this meeting will be held Monday, March 9 at 4:00 p.m.

It is important that we have a quorum to take action on the 2030 Transportation Plan amendments and the amendments to the FY 2008 - 2011 Transportation Improvement Program. If you are unable to attend, please advise your alternate.

If you have additional agenda items, please advise.

Thank you!

SPECIAL POLICY COMMITTEE MEETING
MARCH 9, 2009 - 4:00 p.m.
AGENDA

1. CALL TO ORDER
2. INTRODUCTIONS
3. ROLL CALL (Sign-in Sheet to be Distributed)
4. CITIZENS COMMENTS (Non-agenda items only. Comments on agenda items should be made during discussion of those items)
5. CHANGES OR ADDITIONS TO THE AGENDA
6. PUBLIC HEARING ON AMENDMENT TO THE 2030 TRANSPORTATION PLAN
 - a. Open Public Hearing
 - b. Discussion of Amendment
 - c. Discussion of Air Quality Conformity Results
 - d. Public Comments
 - e. Policy Committee Comments
 - f. Close Public Hearing
7. 2030 TRANSPORTATION PLAN AMENDMENT
 - a. Discuss Comment from the Public Hearing
 - b. Amend 2030 Transportation Plan (**ACTION**)
 - c. Find Amended 2030 Transportation Plan to be in Air Quality Conformity (**ACTION**)
 - d. Find the amended 2030 Transportation Plan to be fiscally constrained (**ACTION**)
 - e. Find the amended 2030 Transportation Plan to be in conformity with the Safe, Accountable, Flexible, Efficient, Transportation Equity Act - a Legacy for Users (SAFETEA-LU) (**ACTION**)
8. TRANSPORTATION IMPROVEMENT PROGRAM
 - a. FY 2009 Amendment (**ACTION**)
 - b. Find that the amended FY 2008 - 2011 Transportation Improvement Program is a conforming program (**ACTION**)
9. OTHER NEW BUSINESS
10. ADJOURNMENT

Next Meeting: Wednesday, March 25, 2009 - 9:00 a.m.