



TO: Kalamazoo Area Transportation Study Policy Committee

FROM: Jonathan Start, Executive Director

DATE: May 21, 2009

SUBJECT: **POLICY COMMITTEE MEETING
WEDNESDAY, MAY 27, 2009 - 9:00 A.M.
KALAMAZOO COUNTY ROAD COMMISSION
3801 E. KILGORE ROAD**

The Policy Committee will be meeting on Wednesday, May 27th 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 27, 2009 meeting (reverse side)
2. Minutes from the April 29, 2009 Policy Committee Meeting
3. Information Memo
4. FY 2009 Amendments to the FY 2008-2011 Transportation Improvement Program
5. CMAQ Projects for FY 2010

If you have additional agenda items, please advise.

Thank you!

POLICY COMMITTEE MEETING
MAY 27, 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 APRIL 29, 2009 (**ACTION**)
5. TECHNICAL COMMITTEE REPORT (May 14, 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**)
 - b. FY 2010-2013 Transportation Improvement Program Status
9. CONGESTION MITIGATION AIR QUALITY
 - a. 2010 Projects (Enclosure) (**ACTION**)
10. US-131/US-131 BR
 - a. Discussion with Kalamazoo and Oshtemo Townships on their study
11. PUBLIC TRANSPORTATION UPDATE
12. WEB BASED TRAFFIC COUNT INFORMATION PROGRAM
13. FEDERAL AID ELIGIBLE SYSTEM
14. OTHER NEW BUSINESS
 - a. Report from Kalamazoo Count Road Commission on Status of the Truck Route Ordinance Resolution Process
15. ADJOURNMENT

Next Policy Committee meeting is scheduled for June 24, 2009 - 9:00 a.m.