



TO: Kalamazoo Area Transportation Study Policy Committee

FROM: Jonathan Start, Executive Director

DATE: November 12, 2009

SUBJECT: **POLICY COMMITTEE MEETING
WEDNESDAY, NOVEMBER 18, 2009 - 9:00 A.M.
KALAMAZOO COUNTY ROAD COMMISSION
3801 E. KILGORE ROAD**

The Policy Committee will be meeting on Wednesday, November 18th 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 November 18, 2009 meeting (reverse side)
2. Minutes from the October 28, 2009 Policy Committee Meeting
3. Information Memo
4. Proposed FY 2011- 2014 Transportation Improvement Program Projects
5. MDOT Letter on ARRA
6. 2010 Draft Policy Committee Meeting Schedule

If you have additional agenda items, please advise.

Thank you!

**POLICY COMMITTEE MEETING
NOVEMBER 18, 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 OCTOBER 28, 2009 (**ACTION**)
5. TECHNICAL COMMITTEE REPORT (November 5, 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. FINANCE AND PERSONNEL REPORT
 - a. Discussion
 - b. Staff Salary Adjustment Recommendation (**ACTION**)
9. TRANSPORTATION IMPROVEMENT PROGRAM
 - a. FY 2011 - 2014 Proposed Federal Aid Projects
 - b. Status of ARRA Funding
10. 2009 ROAD CONDITION SURVEY
 - a. Condition of Federal Aid System in Kalamazoo County
11. DRAFT 2010 MEETING SCHEDULE
12. PUBLIC TRANSPORTATION UPDATE
13. OTHER NEW BUSINESS
14. ADJOURNMENT

Next Policy Committee meeting is scheduled for December 16, 2009 - 9:00 a.m.