



TO: Kalamazoo Area Transportation Study Policy Committee

FROM: Jonathan Start, Executive Director

DATE: October 22, 2009

SUBJECT: **POLICY COMMITTEE MEETING
WEDNESDAY, OCTOBER 28, 2009 - 9:00 A.M.
KALAMAZOO COUNTY ROAD COMMISSION
3801 E. KILGORE ROAD**

The Policy Committee will be meeting on Wednesday, October 28th 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 October 28, 2009 meeting (reverse side)
2. Minutes from the September 30, 2009 Policy Committee Meeting
3. Information Memo
4. Transportation Improvement Program Amendments
5. Unified Work Program Amendments
6. Public Transit Human Services Coordinated Plan (abridged)

If you have additional agenda items, please advise.

Thank you!

POLICY COMMITTEE MEETING
OCTOBER 28, 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 SEPTEMBER 30, 2009 (**ACTION**)
5. TECHNICAL COMMITTEE REPORT (October 8, 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. PUBLIC HEARING ON ARRA AMENDMENT
 - a. Open Public Hearing to consider amending a City of Kalamazoo Project into the Transportation Improvement Program using ARRA funds
 - b. Discuss the Michigan Avenue project
 - c. Receive public comment
 - d. Receive Policy Committee comment
 - e. Close Public Hearing
9. TRANSPORTATION IMPROVEMENT PROGRAM
 - a. Status of American Recovery and Reinvestment Act funding
 - b. Amendment (**ACTION**)
 - c. 8th Street and Texas Drive project
10. UNIFIED WORK PROGRAM AMENDMENTS (**ACTION**)
11. ACCOUNTING SERVICES CONTRACT (**ACTION**)
12. AUDIT CONTRACT (**ACTION**)
13. WEB BASED TRAFFIC INFORMATION SOFTWARE (**ACTION**)
14. PUBLIC TRANSPORTATION UPDATE
 - a. Public Transit Human Services Coordinated Plan (**ACTION**)
 - b. Updates
15. OTHER NEW BUSINESS
16. ADJOURNMENT

Next Policy Committee meeting is scheduled for November 18, 2009 - 9:00 a.m.