



TO: Kalamazoo Area Transportation Study Policy Committee

FROM: Jonathan Start, Executive Director

DATE: September 24, 2009

SUBJECT: **POLICY COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 30, 2009 - 9:00 A.M.
KALAMAZOO COUNTY ROAD COMMISSION
3801 E. KILGORE ROAD**

The Policy Committee will be meeting on Wednesday, September 30th 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 September 30, 2009 meeting (reverse side)
2. Minutes from the August 26, 2009 Policy Committee Meeting
3. Information Memo
4. FY 2008-2011 Transportation Improvement Program Amendments

If you have additional agenda items, please advise.

Thank you!

**POLICY COMMITTEE MEETING
SEPTEMBER 30, 2009
AGENDA**

1. CALL TO ORDER
2. INTRODUCTIONS
3. ROLL CALL (Sign-in Sheet to be Distributed)
4. MINUTES OF THE AUGUST 26, 2009 MEETING (**ACTION**)
5. TECHNICAL COMMITTEE REPORT (September 10, 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. TRANSPORTATION IMPROVEMENT PROGRAM
 - a. Status of American Recovery and Reinvestment Act (ARRA) funding
 - b. FY 2010 - 2011 Amendments (**ACTION**)
9. TRANSIT TALK SESSION WITH KALAMAZOO COUNTY TRANSPORTATION AUTHORITY (KCTA)
10. PUBLIC TRANSPORTATION UPDATE
11. 2009 SAFETEA-LU RESCISSION
12. FINANCE AND PERSONNEL COMMITTEE
 - a. Establish committee
13. OTHER NEW BUSINESS
14. ADJOURNMENT

Next Meeting: Wednesday, October 28, 2009 - 9:00 a.m.