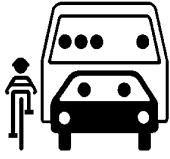


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WASHTENAW AREA TRANSPORTATION STUDY

705 NORTH ZEEB ROAD 2ND FLOOR
ANN ARBOR, MICHIGAN 48103-1560
PHONE: (734) 994-3127 FAX: (734) 994-3129
WEBSITE: WWW.MIWATS.ORG
E-MAIL: WATS@MIWATS.ORG

NOTICE OF MEETING

URBAN FEDERAL AID COMMITTEE

DATE: Tuesday February 3, 2009

TIME: 2:00 pm

PLACE: **WATS Meeting Room, 705 North Zeeb Road, second Floor**

AGENDA:

1. Call to Order
2. Public Participation
3. Approval of Minutes – January 7, 2009 FAC Urban Meeting (attached) – Action
4. Communications and Announcements
5. New Business
 - A. Review and Prioritization of Stimulus Projects– Action
 - B. Approval of Revised FAC Urban Program – Action
6. Agency Reports

Ann Arbor	AATA	Dexter
Eastern Michigan University	MDOT	Saline
University of Michigan	WCP&E	WCRC
Ypsilanti		
7. Adjournment

POLICY COMMITTEE MEMBERS

- CITY OF ANN ARBOR • ANN ARBOR TRANSPORTATION AUTHORITY • ANN ARBOR TOWNSHIP • CITY OF CHELSEA • VILLAGE OF DEXTER •
- DEXTER TOWNSHIP • EASTERN MICHIGAN UNIVERSITY • MICHIGAN DEPARTMENT OF TRANSPORTATION • NORTHFIELD TOWNSHIP • PITTSFIELD TOWNSHIP •
- CITY OF SALINE • SCIO TOWNSHIP • SOUTHWEST WASHTENAW COUNCIL OF GOVERNMENTS • SUPERIOR TOWNSHIP • UNIVERSITY OF MICHIGAN •
- WASHTENAW COUNTY BOARD OF COMMISSIONERS • WASHTENAW COUNTY ROAD COMMISSION • CITY OF YPSILANTI • YPSILANTI TOWNSHIP •
- EX OFFICIO: FEDERAL HIGHWAY ADMINISTRATION • SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS •

AN INTERMUNICIPALITY COMMITTEE ORGANIZED UNDER ACT 200 OF PUBLIC ACTS OF MICHIGAN (1957)
REPRESENTING WASHTENAW COUNTY