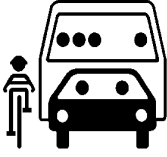


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## WASHTENAW AREA TRANSPORTATION STUDY

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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

### POLICY COMMITTEE

DATE: Wednesday, April 15, 2009

TIME: 9:30 a.m.

PLACE: **Scio Township Meeting Room, 827 North Zeeb (please park in rear)**

### AGENDA:

1. Call to Order / Introductions
2. Public Participation
3. Approval of Minutes – March 18, 2008 WATS Policy Committee (attached) – Action
4. Communications and Announcements
5. Approval of Bills over \$500
6. Report on WATS Activities
7. Old Business
8. New Business
  - A. 3<sup>rd</sup> Quarter Financial Statement (to be distributed when available) – Action
  - B. AATA amendment to the FY 2010 Unified Work Program (attached) – Action
  - C. Approval of Funds for retaining Attorney (attached) - Action
  - D. MDOT Five Year Plan Presentation – Kari Martin - Information
  - E. Evolving Washtenaw Avenue Presentation – Anya Dale – Information

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#### 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

9. Agency Reports

City of Ann Arbor  
City of Chelsea  
EMU  
Pittsfield Township  
City of Saline  
Scio Township  
WCBC  
Ypsilanti Township

AATA  
Village of Dexter  
FHWA  
MDOT Planning  
SEMCOG  
Superior Township  
WCRC

Ann Arbor Township  
Dexter Township  
Northfield Township  
MDOT TSC/Region  
SWWCOG  
U of M  
City of Ypsilanti

10. Adjournment