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## WASHTENAW AREA TRANSPORTATION STUDY

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705 NORTH ZEEB ROAD 2ND FLOOR  
ANN ARBOR, MICHIGAN 48103-1560  
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## NOTICE OF MEETING

### POLICY COMMITTEE

DATE: Wednesday, August 18, 2010

TIME: 9:30 a.m.

PLACE: WATS meeting space – 705 N Zeeb, 2<sup>nd</sup> Floor – Access through WATS

### AGENDA:

1. Call to Order / Introductions
2. Changes/Approval of Agenda
3. Public Participation
4. Approval of Minutes – June 16, 2010 WATS Policy Committee (attached) – Action
5. Communications and Announcements
6. Approval of Bills over \$500
7. Old Business
  - A. Report from Bylaws Committee (attached) – Information
  - B. 2035 Transportation Plan for Washtenaw County (Resolution attached) – Action
8. New Business
  - A. Presentation on Washtenaw County ITS – Stephanie Palmer – Information
  - B. Resolution to Support State Action on Transportation Funding (resolution attached) – Action
  - C. Resolution to Support State High Speed Rail application (resolution attached) - Action
  - D. 2009 Crash Report (memo attached, document to be distributed) - Information

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#### POLICY COMMITTEE MEMBERS

• CITY OF ANN ARBOR • ANN ARBOR DDA • ANN ARBOR TRANSPORTATION AUTHORITY • ANN ARBOR TOWNSHIP •  
• CITY OF CHELSEA • VILLAGE OF DEXTER • DEXTER TOWNSHIP • EASTERN MICHIGAN UNIVERSITY •  
• MICHIGAN DEPARTMENT OF TRANSPORTATION • CITY OF MILAN • 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  
Ann Arbor Township  
Dexter Township  
City of Milan  
Pittsfield Township  
SEMCOG  
Superior Township  
WCRC

Ann Arbor DDA  
City of Chelsea  
EMU  
MDOT Planning  
Northfield Township  
SWWCOG  
U of M  
City of Ypsilanti

AATA  
Village of Dexter  
FHWA  
MDOT TSC/Region  
City of Saline  
Scio Township  
WCBC  
Ypsilanti Township

10. Adjournment