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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, June 16, 2010

TIME: 9:30 a.m.

PLACE: **WATS new 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 – May 19, 2010 WATS Policy Committee (attached) – Action
5. Communications and Announcements
6. Approval of Bills over \$500
7. Old Business
8. New Business
  - A. FY 2011 Administrative Budget (Attached) – Action
  - B. Annual Meeting
    - 1) Report from Nominating Committee – Mike Moran
    - 2) Election of Officers - Action
    - 3) Meeting Day and time - Action
  - C. WATS Bylaws Committee appointment – Jim Carson
  - D. WATS FY 2009 and FY 2010 Audits - Action
  - E. Commuter Challenge Presentation – Nancy Shore, GetDowntown

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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