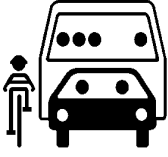


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WASHTENAW AREA TRANSPORTATION STUDY

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

POLICY COMMITTEE

DATE: Wednesday, May 20, 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 – April 15, 2009 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. State Asset Management Data presentation – Carmine Palombo - Information
 - B. Approval of Congestion Mitigation/Air Quality Prioritized Projects (attached) – Action
 - C. Approval of FY 2008-2011 TIP Amendments (attached) – Action
 - D. Federal Funding Task Force Appointment – Gretchen Driskell – Action
 - E. Bylaws Task Force Appointment – Gretchen Driskell – Action
 - F. Arts Alliance Presentation – Tamara Real – Information
 - G. FY 2008-2011 Administrative Amendments (attached) – Information

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