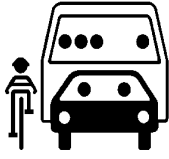


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WASHTENAW AREA TRANSPORTATION STUDY

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, September 15, 2010

TIME: 9:30 a.m.

PLACE: WATS meeting space – 705 N Zeeb, 2nd Floor – Access through WATS

AGENDA:

1. Call to Order / Introductions
2. Changes/Approval of Agenda
3. Public Participation
4. Approval of Minutes – August 18, 2010 WATS Policy Committee (attached) – Action
5. Communications and Announcements
6. Approval of Bills over \$500
7. Old Business
 - A. Approval of Revised Bylaws (attached) – Action
 - B. 2035 Transportation Plan for Washtenaw County (Technical Position, Palombo Position, Director's Position) – Action
 - C. Acceptance of 2009 Crash Report (memo attached, document to be distributed – Action
8. New Business
 - A. FY 2009 and 2010 Audit Report (To be distributed) - Action

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