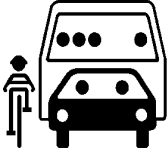


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WASHTENAW AREA TRANSPORTATION STUDY

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, April 21, 2010

TIME: 9:30 a.m.

PLACE: WATS new 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 – February 17, 2009 WATS Policy Committee (attached) – Action
 5. Communications and Announcements
 6. Approval of Bills over \$500
 7. Old Business
 8. New Business
 - A. Approval of WATS FY 2011 Unified Work Plan (previously distributed) – Action
 - B. Approval of FY 2008-2011 Transportation Improvement Program Amendment (attached) – Action
 - C. Approval of FY 2012 Safety Program Prioritization (attached) – Action
 - D. Approval of FY 2011-2014 Transportation Improvement Program (attached) – Action
 - E. Approval of Urban Coordinated Public Transit – Human Services Transportation Plan (link provided) – Information
 - F. Acceptance of the Third Quarter FY 2011 Financial Statements (to be distributed) - Action
 - G. Hawk Signal Presentation – Jeffrey Bagdade - Information
 - H. Consider Supporting Complete Streets Coalition (attached) – Action
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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