



GRAND VALLEY METROPOLITAN COUNCIL

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**POLICY COMMITTEE**

**Wednesday, February 18, 2009**

**9:30 AM**

**KENT COUNTY ROAD COMMISSION OFFICES**

**COMMISSIONERS BOARD ROOM**

**1500 SCRIBNER NW, GRAND RAPIDS**

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**AGENDA**

- I. **ROLL CALL AND INTRODUCTIONS**
- II. **APPROVAL OF MINUTES**—**ACTION**: Dated January 21, 2009  
**Please refer to Item II: Attachment A**
- III. **OPPORTUNITY FOR PUBLIC COMMENT**
- IV. **FY2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS**—**ACTION**: MDOT, The Rapid, the City of Grand Rapids, and Staff are requesting to amend the FY2009-2011 TIP.  
**Please refer to Item IV: Attachment A**
- V. **APPROVAL OF ILLUSTRATIVE/ECONOMIC STIMULUS PROJECTS LIST (URBAN, RURAL, MDOT)**—**ACTION**: The Transportation Programming Study Group and the Technical Committee recommend that the Policy Committee approve the list of submitted urban, rural, and MDOT illustrative/economic stimulus projects.  
**Please refer to Item V: Attachment A**
- VI. **ECONOMIC STIMULUS PACKAGE**—**INFORMATION**: Staff will inform the Committee of the latest developments regarding the Economic Stimulus Package.
- VII. **OTHER BUSINESS**
- VIII. **ADJOURNMENT**