



GRAND VALLEY METROPOLITAN COUNCIL

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**POLICY COMMITTEE**

**Wednesday, October 17, 2007**

**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 August 15, 2007  
**Please refer to Item II: Attachment A.**
- III. **OPPORTUNITY FOR PUBLIC COMMENT**
- IV. **TIP/LONG RANGE PLAN AMENDMENT POLICY** – DISCUSSION/ACTION:  
Based on a request by FHWA and MDOT, staff has provided draft documentation on the process that will be followed for TIP and LRP amendments/adjustments.  
**Please refer to Item IV: Attachment A**
- V. **TIP/LONG RANGE PLAN INFORMATION ITEMS** – INFORMATION: Staff will provide information/updates on a number of items including an Advance Construction Conversion Update, the FY 2008 MDOT Project Planning Guide (attached), and a discussion about project costs for TIP projects.
- VI. **PAVEMENT MANAGEMENT SYSTEM UPDATE**– PRESENTATION: Staff will provide an update on the status of the 2007 pavement survey and the schedule for data processing.
- VII. **TRAFFIC COUNT PROGRAM UPDATE**– INFORMATION: Staff will provide an update on the status of the traffic count program.
- VIII. **OZONE ACTION! PROGRAM UPDATE** – INFORMATION: Staff will provide an update on the status of the Ozone Action! program.  
**Please refer to Item VIII: Attachment A**
- IX. **OTHER BUSINESS**
- X. **ADJOURNMENT**