



GRAND VALLEY METROPOLITAN COUNCIL

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**POLICY COMMITTEE**

**Wednesday, January 16, 2008**

**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 November 28, 2007  
**Please refer to Item II: Attachment A.**
- III. **OPPORTUNITY FOR PUBLIC COMMENT**
- IV. **ELECTION OF OFFICERS** – ACTION: Dave Pasquale is the current chair of the Policy Committee. Peter Varga is currently serving as vice-chair.
- V. **ITP FY 2008-2009 AMENDMENTS** – ACTION: ITP staff is requesting amendments to the FY 2008-2009 TIP and the FY 2008 UPWP.  
**Please refer to Item V: Attachment A**
- VI. **2035 LRTP AMENDMENT and 2008-2011 TIP AMENDMENT**– ACTION: Staff is requesting amendments to both the 2035 LRTP and 2008-2011 TIP documents, these amendments also include an updated Air Quality Conformity Analysis.  
**Please refer to Item VI: Attachment A**
- VII. **2007 OBLIGATED PROJECTS LIST** – UPDATE: Staff has reviewed the 2007 Obligated Projects List, and it is now available on GVMC's web site ([www.gvmc.org](http://www.gvmc.org)).
- VIII. **TIP TRANSPORTATION ENHANCEMENT PROJECTS** – INFORMATION: MDOT has notified the Grand Valley Metro Council that an enhancement project has been awarded.  
**Please refer to Item VIII: Attachment A**
- IX. **FY 2008-2011 GENERAL PROGRAM ACCOUNTS (GPA)** – INFORMATION: Staff will update the committee on the funding levels of the general program accounts.  
**Please refer to Item IX: Attachment A**
- X. **OTHER BUSINESS**
- XI. **ADJOURNMENT**