



GRAND VALLEY METROPOLITAN COUNCIL

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**POLICY COMMITTEE**  
**Wednesday, January 20, 2010**  
**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 18, 2009  
**Please refer to Item II: Attachment A**
- III. **OPPORTUNITY FOR PUBLIC COMMENT**
- IV. **ELECTION OF OFFICERS**—**ACTION:** The Committee will be asked to appoint a new chair and vice chair to the Policy Committee to serve a two-year term. (Peter Varga is the current chair, while Jim Koslosky is the current vice chair.)
- V. **FY2008-2011 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS**—**ACTION:** ITP is requesting to amend the FY2008-2011 TIP, specifically the FY2010 year of the TIP.  
**Please refer to Item V: Attachment A**
- VI. **ARRA UPDATE/APPROVAL**—**ACTION:** On December 16, 2009 the TPSG Committee met to develop a prioritized list of projects to receive ARRA funds should additional ARRA funding become available. The Policy Committee will be asked to approve this list.  
**Please refer to Item VI: Attachment A**
- VII. **2035 LONG RANGE TRANSPORTATION PLAN (LRTP) UPDATED SOCIO-ECONOMIC (SE) DATA**—**ACTION:** Staff is seeking committee approval of the Long Range Transportation Plan SE projection data.  
**Please refer to Item VII: Attachment A**
- VIII. **MDOT ACTIVITIES**—**ACTION/PRESENTATION:** MDOT will provide a presentation on I-196, Grand River to Fuller Avenue, regarding construction plans.



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**IX. OTHER BUSINESS**

**X. ADJOURNMENT**