



GRAND VALLEY METROPOLITAN COUNCIL

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POLICY COMMITTEE
Wednesday, June 16, 2010
9:30 AM
KENT COUNTY ROAD COMMISSION OFFICES
COMMISSIONERS BOARD ROOM
1500 SCRIBNER NW, GRAND RAPIDS

AGENDA

- I. **ROLL CALL AND INTRODUCTIONS**
- II. **APPROVAL OF MINUTES**—**ACTION**: Dated May 19, 2010
Please refer to Item II: Attachment A
- III. **OPPORTUNITY FOR PUBLIC COMMENT**
- IV. **FINAL APPROVAL OF FY2011-2014 TIP**—**ACTION**: Staff will request the Committee's final approval of the FY2011-2014 TIP.
Please refer to Item IV: Attachment A
- V. **FY2010-2011 UNIFIED PLANNING WORK PROGRAM (UPWP)**—**DISCUSSION/ACTION**: Staff will ask the Committee to approve the FY2010-2011 UPWP. Staff will also discuss new dues structure alternatives to make sure the MPO planning process is fully funded by transportation dues only.
Please refer to Item V: Attachment A
- VI. **POLICIES AND PRACTICES FOR PROGRAMMING PROJECTS**—**UPDATE**: Staff will update the Committee on the refinement process for the Policies and Practices for Programming Projects.
Please refer to Item VI: Attachment A
- VII. **CONGESTION MANAGEMENT PROCESS CAFETERIA LIST**—**INFORMATION**: Staff will review with the Committee the cafeteria list of alternatives for future segment capacity deficiencies.
Please refer to Item VII: Attachment A
- VIII. **FY2010 CLEAN AIR ACTION CAMPAIGN**—**INFORMATION**: Staff will update the Committee on activities planned for the FY2010 Clean Air Action season.
Please refer to Item VIII: Attachment A
- IX. **OTHER BUSINESS**
- X. **ADJOURNMENT**