POLICY COMMITTEE
Wednesday, January 15, 2014
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 November 20, 2013. 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 currently the chair, and Ken Krombeen is currently the vice chair.)

V. FY2014-2017 TIP AMENDMENTS/MODIFICATIONS—ACTION: Several jurisdictions are requesting to amend/modify the FY2014-2017 TIP with various requests. Please refer to Item V: Attachment A

VI. PUBLIC PARTICIPATION PLAN

A. PUBLIC COMMENT OPPORTUNITY FOR PUBLIC PARTICIPATION PLAN—ACTION: The floor will be open for any members of the public to provide final comments on the revised Public Participation Plan.

B. APPROVAL OF THE FINAL PUBLIC PARTICIPATION PLAN—ACTION: The Committee will be asked to recommend approval of the final Public Participation Plan to the Committee. Please refer to Item VI: Attachment A

VII. 2040 METROPOLITAN TRANSPORTATION PLAN (MTP) KICKOFF—INFORMATION: Staff will discuss the initial stages of the development of the GVMC 2040 MTP. Please refer to Item VII: Attachment A
VIII. **OTHER BUSINESS**
   A. Urban Area Boundary Update—Please refer to map under **Item VIII:**
      Attachment A

IX. **ADJOURNMENT**