



Southcentral Michigan Planning Council

300 South Westnedge Avenue · Kalamazoo, Michigan 49007

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Board Meeting Agenda

MEETING DATE: Wednesday, June 25th, 2025
MEETING TIME: 11:30 am
MEETING LOCATION: Road Commission of Kalamazoo County
4400 S 26th St
Kalamazoo, MI 49048

Call to Order

Present

I. Representative Attendance

- a. Absent
 - i. None
- b. Present
 - i. Bomba
 - ii. Coney
 - iii. Conklin
 - iv. Gisler
 - v. Gleesing
 - vi. Hazelbaker
 - vii. Mingus
 - viii. Zwick

2. Approval of the Agenda

- a. **Motion by Hazelbaker to approve agenda and seconded by Conklin**
 - i. Motion carried unanimously

3. Approval of the Minutes

- a. **Motion by Bomba to approve minutes and seconded by Zwick**
 - i. Motion carried unanimously

4. Public Comment

- a. None

5. Transportation

- a. KATS work plan
 - i. Update by KATS staff. No major changes to funding Byway Program 3112 additional funding, but need to get committees up and running
 - ii. Question by Bomba on how best to interface, Stepek suggested direct call
 - iii. **Motion by Coney to approve Work Plan and Submit to MDOT and seconded by Gleesing**
 - iv. Motion carried unanimously
 - v. Staff will submit to MDOT

6. SMPC Transition

- a. Budget Update
- b. Financial Policy
 - i. Staff presented an updated financial policy. Changes were suggested to certain items by Bomba and Coney, and the plan was amended.

