



PROGRAM AND GRANT REVIEW COMMITTEE PROPOSED MINUTES

February 14, 2018 (Wednesday) at 2:30 p.m.
Tri-County Regional Planning Commission

- I. **Call to Order/Introductions**
C/Swope called the meeting to order at 2:34 p.m.
- II. **Approval of Agenda**
It was **MOVED** by C/Austin, **SUPPORTED** by C/Schafer, to approve the agenda as printed. **MOTION CARRIED UNANIMOUSLY.**
- III. **Approval of Minutes**
It was **MOVED** by C/Schafer, **SUPPORTED** by C/Austin, to approve the meeting minutes from October 27, 2017. **MOTION CARRIED UNANIMOUSLY.**
- IV. **Opportunity for Public Comment**
There was no public comment.
- V. **Committee Purpose and Orientation**
Jim Snell briefed the committee on the purpose of the Program and Grant Committee. He noted the basic responsibilities and functions of the committee. Snell stated that the PnG Committee was responsible for the Environmental and Economic Development programs at the TCRPC. Snell added that it would be important to understand the function for all TCRPC Standing Committees as the working groups begin reviewing the structure of the TCRPC. A handout was distributed outlining the functions of the Committee.
- VI. **Environmental Programs Update**
Environmental Planners Cliff Walls and Jeremy Orr briefed the committee members on the function and status of many of the environmental programs housed at the TCRPC including the Groundwater Management Board (GMB), Greater Lansing Regional Committee for Stormwater Management (GLRC) and the Greater Lansing Area Clean Cities (GLACC). There was discussion on various sources for water contamination in the region.
- VII. **Economic Development Program Update**
Senior Economic Development Planner Rachel Elsinga discussed the various Economic Development programs housed at the TCRPC including the Greater Lansing Regional Prosperity Initiative (GLRPI), and other economic development initiatives.

Elsinga noted efforts to study the economic implications of providing transit service to areas of the region that had the need to get people to work in areas currently not in the CATA line-haul service area.

VIII. **Future Directions**

Snell briefly discussed future efforts involving the Program and Grant Committee and the programs under its direction.

IX. **Other Business**

The committee set April 11th at 2:30 p.m. as the next meeting date for the committee.

X. **Adjourn**

It was MOVED by C/Schafer, SUPPORTED by C/Austin, to adjourn the meeting at 3:33 p.m. MOTION CARRIED UNANIMOUSLY.

The next Program & Grant Review Committee meeting will be Wednesday, April 11, 2018 at 2:30 p.m. at the TCRPC Office.

2018 Program & Grant Review Committee Attendance

Commissioner	Representing	MEETING DATE										
		2/14	3/14	4/11	5/9	6/13	7/11	8/8	9/12	10/10	11/7	12/5
Kent Austin	Eaton County Board of Commissioners	X										
Kenneth Fletcher	Eaton County, Delta Charter Twp											
Randy Schafer	Ingham County Board of Commissioners	X										
Adam Stacey	Clinton County Board of Commissioners											
Chris Swope (Chair)	City of Lansing	X										
Jody Washington	City of Lansing, Council											
	TOTAL (6)	17	C									

Others in attendance

2/14/18: TCRPC Staff: Nicole Baumer, Rachel Elsinga, Jeremy Orr, Cliff Walls, Jim Snell