



50 Years of Service
1956 - 2006

Tri-County Regional Planning Commission

913 West Holmes Road, Suite 201
Lansing, Michigan 48910
Telephone: (517) 393-0342
Web Page: www.mitcrpc.org
Email: tcrpc@acd.net
Fax: (517) 393-4424

OFFICERS

CHAIRPERSON

Carol Wood

VICE-CHAIRPERSON

Dianne Holman

TREASURER

Larry Martin

SECRETARY

Howard Pizzo

COMMISSIONERS

Russel Bauerle
Kevin Beard
James Dravenstatt-Mocerri
Glenn Freeman, III
Eric Hewitt
Tim Kaltenbach
Art Luna
Brian McGrain
Ralph Monsma
David Pohl
Shirley M. Rodgers
Marsha Small
Carol Strachan
Darrell Tennis
John Veenstra

EX-OFFICIO

LANSING MAYOR

Virgil Bernero

COUNTY BOARD

CHAIRPERSONS

Joseph Brehler
Debbie DeLeon
Larry Martin

EXECUTIVE DIRECTOR

Jon W. Coleman

MEETING NOTICE

TRANSPORTATION ECONOMIC DEVELOPMENT FUND (TEDF) RURAL TASK FORCE OF THE SURFACE TRANSPORTATION PROGRAM SUBCOMMITTEE OF THE CAPITAL AREA REGIONAL TRANSPORTATION STUDY

DATE: September 1, 2009 (Tuesday)
TIME: 8:50 a.m. to 9:20 a.m.
PLACE: Ingham County Human Services Building
5303 S. Cedar Street (Conference Rooms D/E)
Lansing, MI 48910

PROPOSED AGENDA

RURAL TASK FORCE MEETING

(Applications for economic stimulus funding will be considered along with other projects within the appropriate program category)

- I. 8:45 – 8:50 a.m. Rural Communities Caucus – Representatives of cities and villages under 5,000 population will caucus to select one representative from each county to vote on project selection decisions by the Rural TEDF Task Force and on STP Subcommittee decisions on Rural and Small Urban STP projects.
- II. 8:50 – 9:20 a.m. Rural TEDF Task Force Meeting – The Rural TEDF Task Force will consider additional Rural TEDF Category D, Rural STP and Rural ARRA stimulus projects.
 - A. Minutes of the April 7, 2009 meeting are enclosed for review and approval.
 - B. Opportunity for Public Comment
The Chair will recognize any public comments.

- C. Status of Projects
The Committee will review current status of TEDF, Rural STP and Rural Stimulus Projects (enclosure).
- D. Revenue Assumptions
Updated revenue assumptions will be presented related to potential rural stimulus funds.
- E. Additional Rural ARRA Stimulus Projects/Other
The Committee will be asked to identify and recommend priorities for additional rural stimulus projects should funds be available and make any other adjustments to the rural program as needed.
- F. Other/Adjourn