

MEETING NOTICE

Date: August 26, 2009
Time: 7:30 p.m.
Place: INGHAM COUNTY HUMAN SERVICES BLDG
Conference Room D/E
5303 S. Cedar Street
Lansing, MI 48910

*Please make note of the meeting room.
Room D/E is near the back of the
facility on the 2nd floor.*

PROPOSED AGENDA

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III ROLL CALL
- IV APPROVAL OF AGENDA
- V APPROVAL OF MINUTES - July 29, 2009
- VI COMMUNICATIONS
- VII PUBLIC COMMENTS
- VIII DIRECTOR'S REPORT
 - American Recovery and Reinvestment Act of 2009 (AKA: Stimulus Package)
- IX COMMITTEE REPORTS
 - Pink* A) Executive Committee - Ch/Wood
Report on the August 19, 2009 meeting.
 - Blue* B) Program & Grant Review - C/Pizzo
Report on the August 12, 2009 meeting.
 - Gray* C) Regional Growth Steering Committee- C/Martin in lieu of William Rieske
Report on the July 24, 2009 Meeting.

Ivory

D) **Transportation Review** - C/Bauerle
Report on the August 12, 2009 meeting.

1) TIP Amendments - MDOT Trunkline Project List

◆◆◆◆ RECOMMEND APPROVAL

2) TIP Amendment - MDOT 2010 General Program Account (GPA)

◆◆◆◆ RECOMMEND APPROVAL

3) Regional 2035 Long Range Plan Project List

◆◆◆◆ RECOMMEND PRELIMINARY APPROVAL

Green

E) **Finance Committee** - C/Martin
No meeting.

X OTHER

XI ADJOURN