

TRI-COUNTY REGIONAL PLANNING COMMISSION

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MEETING NOTICE



Date: October 28, 2009
Time: 7:30 p.m.
Place: INGHAM COUNTY HUMAN SERVICES BLDG
Conference Rooms D/E
5303 S. Cedar Street
Lansing, MI 48910

Please Note Meeting Room

AGENDA

- I CALL TO ORDER
II PLEDGE OF ALLEGIANCE
III ROLL CALL
IV APPROVAL OF AGENDA
V APPROVAL OF MINUTES - September 23, 2009
VI COMMUNICATIONS
VII PUBLIC COMMENTS
VIII DIRECTOR'S REPORT
- Clean Commute Update - Guest Speaker: Cathleen Edgerly, CATA
- American Recovery and Reinvestment Act of 2009 (AKA: Stimulus Package)

IX COMMITTEE REPORTS

Pink A) Executive/Personnel Committee - Ch/Wood
No meeting.

Blue B) Program & Grant Review Committee - C/Pizzo
Report on the October 14, 2009 meeting.

1) Comprehensive Economic Development Strategy (CEDS) Amendment
RECOMMEND APPROVAL

Gray C) **Regional Growth Steering Committee**- C/Martin in lieu of William Rieske
Report on the October 23, 2009 meeting.

Ivory D) **Transportation Review Committee** - C/Bauerle
Report on the October 14, 2009 meeting.

1) **TIP Amendment - MDOT Bridge**
◆◆◆◆ RECOMMEND APPROVAL

2) **TIP Amendment - Clinton County Bridges**
◆◆◆◆ RECOMMEND APPROVAL

3) **TIP Amendment - Eaton County Rural Projects**
◆◆◆◆ RECOMMEND APPROVAL

4) **Regional 2035 Transportation Plan 2010-2014 Preserve Program**
◆◆◆◆ RECOMMEND APPROVAL

Green E) **Finance Committee** - C/Martin
Report on the October 28, 2009 Meeting.

1) **Financial Report - September 2009**

X OTHER

XI ADJOURN