



50 Years of Service
1956 - 2006

Tri-County Regional Planning Commission

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MEETING NOTICE
TRANSPORTATION REVIEW COMMITTEE

DATE: July 22, 2009 (Wednesday)
TIME: 4:00 p.m.
PLACE: Southwind Conference Room
(Down the hall from TCRPC Offices)
913 W Holmes Road
Lansing, MI 48910

Note Meeting Date

OFFICERS

CHAIRPERSON
Carol Wood

VICE-CHAIRPERSON
Dianne Holman

TREASURER
Larry Martin

SECRETARY
Howard Pizzo

COMMISSIONERS

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James Dravenstatt-Mocerri
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Ralph Monsma
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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

PROPOSED AGENDA

- ACTION:** I. Minutes
Minutes for the June 10, 2009 meeting are enclosed for your review and approval.
- ACTION:** II. Draft 2010 Work Program
The Draft 2010 Work Program is included in your packet (along with the 2009 budget summary for comparison) for your review and action. Staff will review major differences between the current work program/budget and that proposed for next year and briefly highlight revenue assumptions made for next year's budget. The Committee will be asked to recommend approval of the Draft 2010 Work Program and Budget to the Commission. CARTS and their Work Program/Budget Subcommittee recommend approval.
- ACTION** III. TIP Amendments
- A. CATA
A request from CATA is enclosed to add Job Access Reverse Commute (JARC) and New Freedom (NF) funds to the TIP for automatic vehicle locators, mobile data terminals and related technology purchases. The Committee will be asked to take action on this request. CARTS recommends approval.
- B. Transportation Economic Development Funds (TEDF)
An announcement concerning award of two TEDF grants to Ovid and East Lansing are enclosed for your review and action. These projects need to be added to the TIP. CARTS recommends approval.

(Over)

C. Administrative Amendments

Staff will brief the Committee on recent administrative TIP amendments.

INFORMATION

III. Status of Projects

Staff and Committee members will review status of stimulus projects and current FY 2009 projects (Urban STP, CMAQ and others).

INFORMATION

IV. Regional 2035 Transportation Plan

The Committee will be briefed on status of the long range plan update, including financial forecasts, upcoming task force meetings, a debrief on the Town Forums and other related activities.

INFORMATION

V. Status Reports/Other

- Federal Legislation
- Non-Motorized Plan Update
- Freight Survey
- Michigan Avenue/Grand River Alternatives Analysis
- Greening Mid-Michigan
- Power of We Transit Needs Surveys
- Other/Adjourn