

MEETING NOTICE

Date: February 24, 2010
Time: 7:30 p.m.
Place: INGHAM COUNTY HUMAN SERVICES BLDG
Conference Room A
5303 S. Cedar Street
Lansing, MI 48910

PROPOSED AGENDA

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| I | CALL TO ORDER | Note: Agenda Item X
Please bring your copy of
"Commission Policies 2010"
previously distributed in
January, 2010. |
| II | PLEDGE OF ALLEGIANCE | |
| III | ROLL CALL | |
| IV | APPROVAL OF AGENDA | |
| V | APPROVAL OF MINUTES - January 21, 2010 and January 27, 2010 | |
| VI | COMMUNICATIONS | |
| VII | PUBLIC COMMENTS | |
| VIII | DIRECTOR'S REPORT
- Presentation: Federal Highways Administration (FHWA), Rachel Tupica | |
| IX | COMMITTEE REPORTS | |
- Pink* A) **Executive Committee** - Ch/Holman
Report on the February 17, 2010 meeting.
- Blue* B) **Program & Grant Review** - C/Wood
No meeting.
- Gray* C) **Regional Growth Steering Committee**- C/Martin in lieu of William Rieske
Report on the January 22, 2010 meeting.
- Ivory* D) **Transportation Review** - C/Monsma
Report on the February 10, 2010 meeting.

- 1) Preliminary Approval of Draft 2011-2014 TIP Projects/Potential Jobs to Main Street Stimulus Projects and Other TIP Amendments
 - A) Rural Transportation Economic Development (TEDF) and Rural Surface Transportation Program (STP) Funds
◆◆◆◆ RECOMMEND PRELIMINARY APPROVAL
 - B) TEDF Category F Projects
◆◆◆◆ RECOMMEND PRELIMINARY APPROVAL
 - C) Small Urban 2011-2014 and Potential Stimulus Projects
◆◆◆◆ RECOMMEND PRELIMINARY APPROVAL
 - D) Urban STP and Potential Stimulus Projects
◆◆◆◆ RECOMMEND PRELIMINARY APPROVAL
 - E) Safety/High Risk Rural Roads
◆◆◆◆ RECOMMEND PRELIMINARY APPROVAL
 - F) Transit Elements and Potential Stimulus Projects for CATA, EATRAN and Clinton Transit
◆◆◆◆ RECOMMEND PRELIMINARY APPROVAL
 - G) Enhancements and Potential Stimulus Enhancement Projects
◆◆◆◆ RECOMMEND PRELIMINARY APPROVAL
 - H) 2011-2014 Congestion Mitigation Air Quality (CMAQ)
◆◆◆◆ RECOMMEND PRELIMINARY APPROVAL
 - I) MDOT 2011-2014 Projects
◆◆◆◆ RECOMMEND PRELIMINARY APPROVAL
 - J) MDOT 2010 Amendments
◆◆◆◆ RECOMMEND PRELIMINARY APPROVAL
 - K) Other

Green

- E) Finance Committee - C/Pizzo
Report on the February 24, 2010 meeting.

- 1) Financial Reports - December 2009 and January 2010
- 2) 2010 Budget Revision

X OTHER - Commission Policies (previously distributed in January, 2010)

XI ADJOURN