

TRI-COUNTY REGIONAL PLANNING COMMISSION
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SPECIAL MEETING NOTICE

Date: January 21, 2010 (Thursday)
Time: 7:30 p.m.
Place: HANNAH COMMUNITY CENTER
Executive Conference Room
819 Abbot Road
East Lansing, MI 48823

Note Location

AGENDA

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III ROLL CALL
- IV APPROVAL OF AGENDA
- V APPROVAL OF MINUTES - December 17, 2009
- VI COMMUNICATIONS
- VII PUBLIC COMMENTS
- VIII DIRECTOR'S REPORT
- American Recovery and Reinvestment Act of 2009 (AKA: Stimulus Package)
 - FY 2009 Annual Listing of Regional Transportation Projects
- IX COMMITTEE REPORTS
- Pink* A) Executive/Personnel Committee - Ch/Wood
Report on the January 20, 2010 meeting.
- Blue* B) Program & Grant Review Committee - C/Pizzo
Report on the January 13, 2010 meeting (meeting minutes will be distributed).

Note: A Regional 2035 Transportation Plan Public Information Meeting will be held at 6:00 p.m. in the Executive Conference Room

- Over -

Gray C) **Regional Growth Steering Committee**- C/Martin in lieu of William Rieske
Next meeting is scheduled to be held on January 22, 2010.

Ivory D) **Transportation Review Committee** - C/Bauerle
Report on the January 13, 2010 meeting.

1) Regional 2035 Transportation Plan
◆◆◆◆ RECOMMEND APPROVAL

2) TIP Amendment - Regional 2035 Transportation Plan
◆◆◆◆ RECOMMEND APPROVAL

3) TIP Amendment - Bridge Projects
◆◆◆◆ RECOMMEND APPROVAL

4) TIP Amendment - Additional Transit Stimulus Projects
◆◆◆◆ RECOMMEND APPROVAL

Note: Please bring the previously distributed copies of the Regional 2035 Transportation Plan

Green E) **Finance Committee** - C/Martin
No Meeting.

X OTHER

XI ADJOURN