



**50 Years of Service
1956 - 2006**

Tri-County Regional Planning Commission

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MEETING NOTICE TRANSPORTATION REVIEW COMMITTEE

DATE: January 13, 2010 (Wednesday)

TIME: 4:00 p.m.

PLACE: Foster Community Center
Room 209
200 North Foster
Lansing, MI 48912

**NOTE:
NEW MEETING
LOCATION**

OFFICERS

CHAIRPERSON

Carol Wood

VICE-CHAIRPERSON

Dianne Holman

TREASURER

Larry Martin

SECRETARY

Howard Pizzo

COMMISSIONERS

Russel Bauerle

Kevin Beard

James Dravenstatt-Mocerri

Glenn Freeman, III

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Tim Kaltenbach

Art Luna

Brian McGrain

Ralph Monsma

David Pohl

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 October 14, 2009 meeting are enclosed for your review and approval.

ACTION

II.

Regional 2035 Transportation Plan

NOTE: A public information meeting on the Plan will be held from 3:00 to 4:00 p.m. immediately prior to your meeting and Commissioners are encouraged to attend. A separate meeting notice is enclosed. At your meeting, staff will summarize public input received to date and the Committee will accept additional public comments subject to reasonable rules by the Chair. Staff will answer Commissioner and other questions as appropriate and may present the Plan and/or provide initial responses to comments as appropriate. A listing of current errata identified in the Draft Plan will also be distributed for your consideration.

**Please bring
previously
distributed
copies**

Following any further discussion, the Committee will be asked to recommend action on the Draft Plan to the Commission as appropriate and by recommending adoption of the Draft Resolution contained in Appendix C (and enclosed).

CARTS and their Long Range Plan Task Force have both **RECOMMENDED APPROVAL** of adoption of the Plan and the resolution.

ACTION III. TIP Amendment – Regional 2035 Transportation Plan
The Committee will also be asked to recommend TIP amendments as needed to make the 2008-2011 TIP consistent with the Regional 2035 Transportation Plan and conformity determination. An updated summary will be distributed. **CARTS RECOMMENDS APPROVAL.**

ACTION IV. TIP Amendments
A. Bridge Projects
A listing of recently selected bridge projects is enclosed for your review and action. The Committee will be asked to recommend TIP amendments as appropriate.
B. Additional Transit Stimulus Projects
Documentation on additional Stimulus transit project TIP amendments are enclosed and are proceeding administratively. Staff will brief the Committee.

INFORMATION V. TIP Schedule
Staff will update the Committee on status of the 2011-2014 TIP development schedule.

INFORMATION VI. Status of Projects
Staff will report on the status of stimulus projects and the 2010 program.

INFORMATION VII. Status Reports/Other
▪ Michigan Avenue/Grand River Corridor Study (enclosure)
▪ Certification Review Report
▪ Asset Management
▪ Other/Adjourn

NOTE: A separate Public Information Meeting on the Michigan Ave/Grand River Corridor Study will be held from 5:00-7:00 p.m. elsewhere in the Foster Center after your meeting.