



# TRI-COUNTY REGIONAL PLANNING COMMISSION

Planning for People in the Greater Lansing Region Since 1956

## MEETING NOTICE

### 2011 OFFICERS

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David Pohl, Clinton County

#### VICE-CHAIRPERSON

Howard Pizzo, Eaton County

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Carol Wood, City of Lansing

#### SECRETARY

Dianne Holman, Ingham County

#### COMMISSIONERS

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David Pohl

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##### **Michigan Department of Transportation**

Denise Jackson

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City of Lansing Mayor  
Clinton, Eaton and Ingham  
County Chairpersons

#### EXECUTIVE DIRECTOR

Susan M.C. Pigg, CEcD

### WORK PROGRAM/BUDGET SUBCOMMITTEE OF THE CAPITAL AREA REGIONAL TRANSPORTATION STUDY (CARTS) TECHNICAL COMMITTEE

DATE: June 14, 2011 at 8:45 a.m.

PLACE: Capital Area Transportation Authority (CATA) Board Room  
4615 Tranter Avenue, Lansing MI 48910

Note Meeting Time  
and Location

NOTE: The Work Program/Budget Subcommittee will meet at 8:45 a.m. immediately prior to the regular CARTS meeting. To avoid double copying, materials related to items on this agenda have been included in your regular CARTS packet, which is being mailed under separate cover. Please bring your full CARTS packet with you to the Subcommittee meeting.

### PROPOSED AGENDA

#### ACTION

I.

#### Minutes

Minutes of the July 6, 2010 meeting of the Subcommittee are enclosed for your review and action.

#### ACTION

II.

#### Chair/Vice Chair

The Committee will be asked to determine a Chair and Vice Chair.

#### ACTION

III.

#### Draft 2012 Work Program

The draft 2012 Work Program is included in your CARTS packet (along with the 2011 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 Subcommittee will be asked to recommend approval of the Draft 2012 Work Program and Budget to CARTS.

#### ACTION

IV.

#### Other/Adjourn