

# TRI-COUNTY REGIONAL PLANNING COMMISSION

913 W. Holmes Road, Suite 201, Lansing, MI 48910

Telephone: (517) 393-0342 Fax: 393-4424 Email: [TCRPC@acd.net](mailto:TCRPC@acd.net)

Internet Address: [www.mitrpc.org](http://www.mitrpc.org)

## MEETING NOTICE

Date: February 23, 2011  
Time: 7:30 p.m.  
Place: INGHAM COUNTY HUMAN SERVICES BLDG  
Conference Room A  
5303 S. Cedar Street  
Lansing, MI 48910

---

### PROPOSED AGENDA

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III ROLL CALL
- IV APPROVAL OF AGENDA
- V APPROVAL OF MINUTES - December 16, 2010 and January 26, 2011
- VI COMMUNICATIONS
- VII PUBLIC COMMENTS
- VIII DIRECTOR'S REPORT
- IX COMMITTEE REPORTS

**Note: Agenda Item X**  
Please bring your copy of  
"Commission Policies 2011"  
distributed in January. Please  
contact our office if you need  
another copy.

- Pink* A) **Executive Committee** - Ch/Pohl  
Report on the January 13 and February 16, 2011 meetings.
- Blue* B) **Program & Grant Review** - C/Holman  
Report on the February 9, 2011 meeting.
- Gray* C) **Regional Growth Steering Committee**- C/Martin in lieu of William Rieske  
Report on the February 1, 2011 meeting.
- Ivory* D) **Transportation Review** - C/Monsma  
Report on the February 9, 2011 meeting.

- 1) TIP Amendment - Rural Task Force  
◆◆◆◆ RECOMMEND APPROVAL
- 2) TIP Amendment - Delhi Township Non-Motorized Pathway  
◆◆◆◆ RECOMMEND APPROVAL
- 3) TIP Amendment - Meridian Township Enhancement Application  
◆◆◆◆ RECOMMEND APPROVAL
- 4) TIP Amendment - Clinton Transit, State of Good Repair  
◆◆◆◆ RECOMMEND APPROVAL
- 5) TIP Amendment - CATA 5311 Adjustments  
◆◆◆◆ RECOMMEND APPROVAL
- 6) TIP Amendment - MDOT Rest Area  
◆◆◆◆ RECOMMEND APPROVAL

Green

E) Finance Committee - C/Wood  
Report on the February 23, 2011 meeting.

- 1) Financial Reports - December 2010 and January 2011
- 2) 2011 Budget Revision

X OTHER - Commission Policies (previously distributed in January, 2011)

XI ADJOURN