

TRI-COUNTY REGIONAL PLANNING COMMISSION

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MEETING NOTICE

September 28, 2011 (Wednesday) at 7:30 p.m.

Ingham County Human Services Building (Conference Rm. A) 5303 S. Cedar Street, Lansing MI 48910

PROPOSED AGENDA

- I CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL
- II APPROVAL OF AGENDA and MINUTES of July 27, 2011
- III PUBLIC COMMENT - *(Please submit a comment registration slip to the meeting clerk and see the Guidance for Public Comment. Maximum 3 minutes per person)*
- IV COMMUNICATIONS
- V PRESENTATION - Developments and Initiatives of the Capital Region International Airport - Robert Selig, Executive Director
- VI DIRECTOR'S REPORT- Activities Updates
- VII COMMITTEE REPORTS
 - Pink* A) Executive Committee - Ch/Pohl
 - 1) Resolution to Move TCRPC Office
◆◆◆ RECOMMEND ADOPTION
 - Blue* B) Program & Grant Review - C/Holman
 - Ivory* C) Transportation Review Committee (TRC) - C/Monsma
 - 2) TIP Amendment - Clinton County Road Commission
◆◆◆ RECOMMEND APPROVAL
 - 3) TIP Illustrative List Amendment - City of St. Johns
◆◆◆ RECOMMEND APPROVAL
 - 4) TIP Illustrative List Amendment - Clinton Transit
◆◆◆ RECOMMEND APPROVAL
 - Green* D) Finance Committee - C/Wood
 - 1) Financial Report - July and August 2011
 - 2) FY 2011 Budget Revision
 - 3) FY 2012 Budget
- VIII PUBLIC COMMENT
- IX OTHER/ADJOURN