



# TRI-COUNTY REGIONAL PLANNING COMMISSION

Planning for the Mid-Michigan Region Since 1956

## MEETING NOTICE

### Capital Area Regional Transportation Study (CARTS) Technical Committee

#### 2012 OFFICERS

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Howard Pizzo, Eaton County

##### VICE-CHAIRPERSON

Carol Wood, City of Lansing

##### TREASURER

Brian McGrain, Ingham County

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David Pohl, Clinton County

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

Denise Jackson

##### EX-OFFICIO

City of Lansing Mayor

Clinton, Eaton and Ingham

County Chairpersons

##### EXECUTIVE DIRECTOR

Susan M.C. Pigg, CEcD

DATE: February 7, 2012 (Tuesday) at 9:30 a.m.

PLACE: Ingham County Human Services Building, Conference Rooms D/E  
5303 S. Cedar Street, Lansing MI 48910

### Proposed Agenda

- ACTION I. Call to Order/Introductions/Minutes/Public Comment  
Minutes of the November 1, 2011 meeting are enclosed.
- ACTION II. Clean Commute/Ozone Action Update  
Ashley Hale from CATA will give a short update on Clean Commute/Ozone Action activities last year.
- ACTION III. Rural Task Force Report  
The Rural Task Force Chair will report on recommended TIP and illustrative list amendments resulting from their meetings on January 27 and January 31. An updated rural balance sheet is enclosed and will be presented for your review and action.
- ACTION IV. STP Subcommittee Report  
The STP Subcommittee Chair will report on actions taken at their January 27 meeting (enclosures) for the Committee's review and action. TIP and illustrative list amendments will be considered as follows.  
A. Small Urban STP  
B. Enhancements  
C. Safety/High Risk Rural Roads  
D. Urban STP  
E. Congestion Mitigation Air Quality  
F. MDOT  
G. Other
- ACTION V. Transit Amendments (enclosures)  
Requested TIP and illustrative list amendments for the transit agencies are enclosed for your review and action.  
A. CATA  
B. Clinton Transit  
C. EATRAN
- ACTION VI. TIP Amendments (enclosures)  
TIP amendment requests are enclosed for your review and action on the following items.  
A. Local Bridges (University Region selected in Clinton and Ingham Counties).

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- B. Transportation Economic Development Fund, Category F: Ingham County, Marsh Road (M-43 to Tihart)
- C. Illustrative list – St. Johns TIGER (non-motorized trails and comfort centers)
- D. Administrative Changes
- E. Other

VII. Workforce Management for Local Projects (enclosure)

A letter from MDOT is enclosed requesting a submittal of estimated letting dates for all TIP projects, and that members report bid price differences to the MPO. The Committee will discuss this request.

VIII. Status of Projects

The Committee will review status of 2012 Urban STP and CMAQ projects.

IX. Staff Reports

- Asset Management Training
- New Office
- Reauthorization Update
- Annual Listing of Obligated Projects

X. Other/Adjourn