



## GROWTH TRENDS STEERING COMMITTEE PROPOSED MINUTES

February 13, 2018 (Tuesday) at 1:30 p.m.  
Tri-County Regional Planning Commission

- I. **Call to Order/Introductions**  
C/Pohl was selected as interim Chair and called the meeting to order at 1:40 p.m.
- II. **Approval of Agenda**  
It was **MOVED** by C/ Pohl, **SUPPORTED** by C/Watkins, to approve the agenda as printed. **MOTION CARRIED UNANIMOUSLY.**
- III. **Opportunity for Public Involvement** – No public was present.
- IV. **Growth Trends Introduction**  
Planner Hall discussed the purpose, membership focus, and the proposed sub-committee structure that is guided through the Growth Trends Committee. (See Attached)
- V. **Land Use Program Activities**  
Planner Hall introduced the various program activities the Land Use program carries out to maintain and encourage sustainable planning practice. C/Pohl and C/Watkins were in favor of updating the *Smart Growth: Choices for Our Future*, to better capture the most current trends.
- VI. **2018 Land Use Program Goals**  
Planner Hall laid out future goals for TCRPC's Land Use Program, with possible steps to get closer, with the resources that we have. C/ Pohl and C/ Watkins both asked questions and shared input in a way that can make some of the processes run more efficiently.  
  
C/Pohl and C/Watkins suggested that Planner Hall develop a new list for the Land Use Committee to serve as the technical advisory committee to the Growth Trends Standing Committee, similar to CARTS for transportation. It was also suggested that he start participating in the local agencies' planning meetings.  
  
C/Pohl and C/Watkins both were in favor of updating the *Smart Growth: Choices for Our Future*, possibly narrowing the 29 values and creating Zoning and Land Use inventory for the entire region.
- VII. **Other Business**  
The committee set April 10th at 1:30 p.m. as the next meeting date for the committee.
- VIII. **Adjourn**  
It was **MOVED** by C/Pohl, **SUPPORTED** by C/Watkins, to adjourn the meeting at 2:50 p.m. **MOTION CARRIED UNANIMOUSLY.**

## 2018 Growth Trends Steering Committee Attendance

Commissioner	Representing	MEETING DATE										
		2/13	3/13	4/10	5/8	6/12	7/10	8/7	9/11	10/9	11/6	12/4
Jody Washington (Chair)	City of Lansing, Council											
David Pohl	Clinton County Board of Commissioners	<b>X</b>										
Gail Watkins	Clinton County Road Commission	<b>X</b>										
Christine Barnes	Eaton County Board of Commissioners											
Ryan Sebolt	Ingham County Board of Commissioners											
Denis Jones	Michigan Department of Transportation (MDOT)											
	TOTAL (6)	<b>2</b>	<b>C</b>									

Others in attendance

1/10/2018: Meeting was attended by members appointed in 2017