

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
Internet Address: www.mitrpc.org

MEETING NOTICE

Date: September 23, 2009
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 - August 26, 2009
- VI COMMUNICATIONS
- VII PUBLIC COMMENTS
- VIII DIRECTOR'S REPORT
 - American Recovery and Reinvestment Act of 2009 (AKA: Stimulus Package)
- IX COMMITTEE REPORTS
 - Pink* A) Executive/Personnel Committee - Ch/Wood
Report on the September 16, 2009 meeting.
 - Blue* B) Program & Grant Review Committee - C/Pizzo
No meeting.
 - Gray* C) Regional Growth Steering Committee- C/Martin in lieu of William Rieske
Next meeting is scheduled to be held on October 23, 2009.

- Over -

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D) Transportation Review Committee - C/Bauerle
Report on the September 9, 2009 meeting.

1) TIP Amendment - Clinton County ARRA Projects

◆◆◆◆ RECOMMEND APPROVAL

2) TIP Amendment - Eaton County Rural ARRA Projects

◆◆◆◆ RECOMMEND APPROVAL

3) TIP Amendment - Eaton County Rural STP Projects

◆◆◆◆ RECOMMEND APPROVAL

4) TIP Amendment - Clinton County High Risk Rural Road (HRRR) Project

◆◆◆◆ RECOMMEND APPROVAL

5) National Functional Classification (NFC) Map Amendment

◆◆◆◆ RECOMMEND APPROVAL

6) Regional 2035 Transportation Plan Transit Elements (CATA, Clinton Transit and EATRAN)

◆◆◆◆ RECOMMEND PRELIMINARY APPROVAL

Note: Please bring transit elements previously distributed.

Green

E) Finance Committee - C/Martin
Report on the September 23, 2009 Meeting.

1) Financial Reports - July and August 2009

2) FY 2010 Budget

X OTHER

XI ADJOURN