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Tri-County Regional Planning Commission

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MEETING NOTICE

TRANSPORTATION ECONOMIC DEVELOPMENT FUND (TEDF) RURAL TASK FORCE & SURFACE TRANSPORTATION PROGRAM SUBCOMMITTEE OF THE CAPITAL AREA REGIONAL TRANSPORTATION STUDY

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DATE: January 29, 2010 (Friday)
TIME: 8:00 a.m. to 9:30 a.m. (Rural Task Force)
9:30 a.m. to 3:00 p.m. (STP Subcommittee)
PLACE: Ingham County Human Services Building
5303 S. Cedar Street - Conference Rooms D/E
Lansing, MI 48910

Note: In an effort to lessen costs and to reduce the volume of paper mailed to each Committee member, CD's containing project applications are being provided. Hard copies of excerpts from the project application will be available at the meeting. Additionally, individuals desiring a hard copy in advance can make arrangements for delivery or pick up by contacting TCRPC. These applications are also available at the TCRPC office and on the web site at www.mitrpc.org.

PROPOSED AGENDA

RURAL TASK FORCE MEETING

(Applications for economic stimulus funding will be considered along with other projects within the appropriate program category)

- I. 7:55 – 8:00 a.m. Rural Communities Caucus – Representatives of cities and villages under 5,000 population will caucus to select one representative from each county to vote on project selection decisions by the Rural TEDF Task Force and on STP Subcommittee decisions on Rural and Small Urban STP projects.
- II. 8:00 – 9:30 a.m. Rural TEDF Task Force Meeting – The Rural TEDF Task Force will consider Rural TEDF Category D and Rural STP projects.
 - A. Minutes of the October 6, 2009 meeting are enclosed for review and approval.

- B. Election of Chair and Vice Chair. The Task Force will select a Chair and Vice Chair for 2010. They will be asked to concur with a continued term for the current Chair, Bob Peterson and the current Vice-Chair, Dan Armentrout, or make other nominations. Following elections, the officers will assume the Chair.
- C. Opportunity for Public Comment: The Chair will recognize any comments from the audience.
- D. Status of 2008-2011 Projects: Jurisdictions will be asked to report on status of projects selected in 2009 during the 2010-2013 TIP (later cancelled) development process.
- E. FY 2011-2014 TEDF funding assumptions: MDOT and TCRPC staff will discuss funding assumptions for the 2011-2014 TEDF (D) and Rural STP (areas under 5000 population) program.
- F. Project Selection and Priorities for FY 2011-2014: Copies of summaries of TEDF and Rural STP project applications submitted to TCRPC to date are enclosed for your review and information. Additional materials may be distributed at your meeting. The Task Force will review project requests and develop their project selections and priorities for 2011-2014.
- G. TEDF, Category F Projects: The Task Force will consider Category F projects and recommend regional priorities for inclusion in the illustrative list of unfunded projects, pending selection by MDOT.
- H. Other

STP SUBCOMMITTEE MEETING

(Applications for Economic Stimulus funding will be considered along with other projects within the appropriate funding category)

- I. 9:30 a.m. - 2:00 p.m. (all starting times are approximate): The STP Subcommittee will review and select Small Urban STP (for areas over 5,000 population: Charlotte/Pottersville, Eaton Rapids, Williamston/Webberville, and St. Johns) projects, Urban STP projects, Safety projects, transit projects, CMAQ projects and MDOT projects.
 - A. Minutes Approval
Minutes for the STP Subcommittee meeting of April 7, 2009 are enclosed for your review and approval.
 - B. Reelection of Chair and Vice-Chair
Under the CARTS bylaws, officers of the Subcommittee may serve a one year term that may be extended annually provided there is yearly

concurrence of the Subcommittee. The Subcommittee will be asked to concur with a continued term for Chair Jane Dykema or to make other nominations. In addition, the Subcommittee will be asked to concur with a continued term for Vice-Chair Matt Hannahs or to make other arrangements.

- C. Opportunity for Public Comment: The Chair will recognize any comments from the audience.
- D. 9:30 - 10:15 a.m.: Small Urban STP Projects (Note: Several Small Urban projects have been submitted for consideration for economic stimulus funding)
 - 1. Status of 2008 - 2011 Projects: Jurisdictions will report on status of any 2008-2010 projects and projects selected in 2009 during the 2010-2013 TIP (later cancelled) development process.
 - 2. FY 2011 - 2014 Small Urban funding assumptions: MDOT and TCRPC staff will discuss funding assumptions for the 2011-2014 Small Urban STP program.
 - 3. Project Selection and Priorities for 2011 - 2014: Copies of summaries of Small Urban STP applications are enclosed for your review and information. Additional information and preliminary rankings will be distributed at your meeting. The Subcommittee will review project requests and preliminary rankings and select and establish priorities for Small Urban STP projects for 2011-2014. Any projects recommended for economic stimulus funding will be prioritized and recommended for amendment in the 2008-2011 TIP.
- E. 10:15 - 10:30 - The Subcommittee will consider any Safety and High Risk Rural Road projects for inclusion in the illustrative list of unfunded projects, pending selection by MDOT.
- F. 10:30 – 10:45 - The Subcommittee will consider any transit projects and recommend regional priorities. Projects submitted for consideration for economic stimulus funding will also be recommended for amendment in the 2008-2011 TIP pending that programming approval.
- G. 10:45 – 11:00 – The Subcommittee will consider any Enhancement projects (to be distributed at the meeting) and recommend regional priorities. These will be acted on by the Commission in February for the required MPO endorsement.

- H. 11:00 – 12:00 noon – The Subcommittee will consider 2011-2014 CMAQ applications and recommend priorities within the Lansing Urbanized area. CMAQ lists with staff priorities will be distributed. Projects prioritized through this process will be placed in the illustrative list pending eligibility determination by FHWA and project approval by MDOT.
- I. 12:00 noon - 1:15 p.m. – Lunch (on your own)
- J. 1:15 - 2:30 p.m.: Urban STP Projects (Note: Many Urban STP projects have been submitted for consideration for economic stimulus funding)
 - I. Status of Current STP Projects: Jurisdictions will be asked to report on status of their 2008-2011 Urban STP projects and for those selected during the 2010-2013 TIP (later cancelled) development process.
 - II. FY 2011 - 2014 Funding Assumptions: MDOT and TCRPC staff will discuss funding assumptions for the 2011-2014 Urban STP program.
 - III. Project Selection and Priorities for FY 2011-2014: Copies of summaries of Urban STP applications are enclosed for your review and information. Additional information and preliminary rankings will be distributed at your meeting. The Subcommittee will review project requests and preliminary rankings and select and establish priorities for Urban STP projects for FY 2011-2014. Any projects recommended for economic stimulus funding will be prioritized and recommended for amendment into the 2008-2011 TIP (illustrative list).
- K. 2:30 – 2:45 p.m. - Any bridge projects will be considered and given a regional priority for placement in the illustrative list of unfunded projects, pending selection by MDOT.
- L. 2:45 – 3:00 p.m. – MDOT Projects: The Subcommittee will consider any MDOT projects for inclusion in the 2011-2014 TIP. (to be distributed at the meeting)
- M. Other Issues (optional)
- N. Other/Adjourn