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Tri-County Regional Planning Commission

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MEETING NOTICE

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

DATE: January 5, 2010 (Tuesday)
TIME: 9:30 a.m.
PLACE: INGHAM COUNTY HUMAN
SERVICES BUILDING
Conference Room D/E
5303 S. Cedar Street
Lansing, MI 48910

**Note: The Long Range
Plan Task Force will
meet and hold a Public
Information meeting at
8:30 a.m., immediately
prior to CARTS**

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Proposed Agenda

ACTION

I. Minutes
Minutes for the December 9, 2009 meeting are enclosed for your review and approval.

ACTION

II. Long Range Plan Task Force Report
The Long Range Plan Task Force will report on the public information meeting held at 8:30 a.m. and their recommendations on the Regional 2035 Transportation Plan and Supplement (enclosures).

Opportunity for additional public comment will be made available, subject to reasonable rules of the Chair. Staff will answer any questions and present the Plan. The Committee will be asked to act on the Plan and their Task Force's recommendations. A draft resolution is included for the Committee's consideration beginning on page C-1 of the Plan, and the Committee will be asked to make a recommendation to the Transportation Review Committee and the Commission.

ACTION

III. TIP Amendment – Regional 2035 Transportation Plan
The Committee will be asked to recommend TIP amendments as needed to make the 2008-2011 TIP consistent with the Regional 2035 Transportation Plan and conformity determination.

ACTION

- IV. TIP Amendment – Bridge Projects
A listing of recently selected bridge projects is enclosed for your review and action. The Committee will be asked to recommend TIP amendments as appropriate.

INFORMATION

- V. TIP Schedule
Staff will update the Committee on status of the 2011-2014 TIP development schedule.

INFORMATION

- VI. Status of Projects
Committee members will be asked to report on the status of stimulus projects and the 2010 program.

INFORMATION

- VII. Status of Reports/Other
- Michigan Avenue/Grand River Alternatives Analysis (enclosure)
 - Asset Management
 - Other/Adjourn