



50 Years of Service
1956 - 2006

Tri-County Regional Planning Commission

913 West Holmes-Suite 201
Lansing, Michigan 48910
Telephone (517) 393-0342
Web Page: www.mitrpc.org
Email: tcrpc@acd.net
Fax (517) 393-4424

OFFICERS

CHAIRPERSON
Carol Wood

VICE-CHAIRPERSON
Dianne Holman

TREASURER
Larry Martin

SECRETARY
Howard Pizzo

COMMISSIONERS
Russel Bauerle
Kevin Beard

James Dravenstatt-Moceri
Glenn Freeman, III
Eric Hewitt
Tim Kaltenbach
Art Luna
Brian McGrain
Ralph Monsma
David Pohl
Shirley M. Rodgers
Marsha Small
Carol Strachan
Darrell Tennis
John Veenstra

EX-OFFICIO

LANSING MAYOR
Virgil Bernero

**COUNTY BOARD
CHAIRPERSONS**
Joseph Brehler
Debbie DeLeon
Larry Martin

EXECUTIVE DIRECTOR
Jon W. Coleman

MINUTES

Long Range Plan Task Force Public Information Meeting

DATE: January 5, 2010 (Tuesday)
TIME: 8:30 a.m.
PLACE: **INGHAM COUNTY HUMAN SERVICES BLDG**
Conference Room D/E
5303 S. Cedar Street
Lansing, MI 48910

Attendance: See attached attendance sheet.

Staff Present: Jon W. Coleman, Executive Director
Paul Hamilton, Chief Transportation Planner
Steve Skinker, Transportation Planner
Maria Habba, Executive Assistant

I. Welcome and Introductions

Jon Coleman called the meeting to order at 8:30 a.m.

II. Regional 2035 Transportation Plan

A. Staff Presentation: Hamilton provided an overview of each chapter in the Plan. Hamilton also explained portions of the Plan supplement and requirements of federal law. He's included 300 maps that accompany the environmental mitigation section. Hamilton said it's a federal requirement to identify system level mitigation issues, not a project level environmental analysis.

Hamilton deferred to Coleman. Skinker distributed an errata sheet of errors and emissions that will be addressed in the final document.

B. Questions and Answers:

John Haneski, Delta Charter Township EDA Member, as well as a member of the screening panel for two transportation studies being conducted by Kipp Grimes, one looking at mass transit for the Township and another study for Eaton County. Haneski wants to know how he should take the regional transportation plan into account as they do their work for the transportation planning for the Township and the County, in respect to serving the citizen needs for mass transit.

(Over)

Hamilton said that in the public transit section of Chapter 10 there are a number of recommendations related to coordination of regional transportation services. It recognizes those studies are in progress. It recognizes recommendations in the regional transit development plan that has been adopted by CATA, EATRAN, Clinton Transit and the TCRPC as well as the Coordinated Human Services Transportation Plan. It also identifies, based on some of the modeling, ridership potential for fixed routes in the Township and the area. Hamilton has consulted with Kipp in terms of the work he is doing, as he has with CATA. There is some specific stuff in Chapter 10, in the alternatives analysis in Chapter 11, and in the Goals and Objectives and Investment Strategies. Hamilton would suggest that he looks very closely at the regional goals and objectives and investment strategies. Look at the funding estimates. The bottom line is that additional service almost always comes down to where the operating dollars come from, and that is the real issue. Hamilton doesn't see that anyone can put more buses on the street without additional operating funds. All properties are working together on operational coordination, with both the regional transit development plan and coordinated human services plan. Take a look at those, consider them based on your role on the steering committee, use them as resources, and of course Paul and his staff are available resources. Coleman said the Township also adopted a resolution of support to the Growth Plan, which should be considered.

- C. Public Comments:** Coleman asked for public comments. There were no public comments.

Hamilton said there are additional opportunities for comment on the following dates: January 6th at 5:00 p.m. at the Southside Community Center; January 7th at 7:00 p.m. at the East Lansing Hannah Center; January 13th at 3:00 p.m. at the Foster Community Center and January 21 at 6:00 p.m. at the East Lansing Hannah Center.

Hamilton also mentioned that there are opportunities for public comment on the Michigan Ave/Grand River corridor study next week.

Hamilton said written comments will be accepted until 5:00 p.m. on January 21, 2010.

Coleman thanked everyone for coming and deferred to Ch/Rieske to conduct Long Range Plan Task Force.

III. **Task Force Discussion/Action**

Ch/Rieske said the staff recommendation is to recommend adoption of the Resolution shown in Appendix C. Ch/Rieske asked Hamilton to explain the resolution. Hamilton said there are certain findings included for the purpose of Federal Highways and explained the resolved statements listed in the proposed resolution as follows. The first finding deals with the environmental justice

requirement that there are no disproportionate adverse impacts and an equitable distribution of benefits.

The second one is certifying that we prepared this Plan consistent with all the metropolitan planning requirements. The third one re-endorses the policy map and the wise growth principles from the growth project. The next deals with the certification of the Lansing Intelligent Transportation System document that is required. Next is the conformity determination. Next is the similar determination of conformity on the 2008-2011 TIP, as amended. He noted that if there are no changes in the capacity for the 2011-2014 TIP, that the conformity analysis could apply. The next deals with the illustrative list and the uses of the administrative change policy as a basis for amendment. Next says the current 2030 plan remains in effect until this document is approved by Federal Highways. The next says the Commission will adopt the 2035 Plan along with editing for clarity and corrections on the errata sheet, public comments, errors and omissions and any additional documentation inserted into the Final. The last authorizes the chair to sign and that it be submitted.

It was MOVED by Oliver, SUPPORTED by Hannahs, to recommend adoption of the 2035 Transportation Plan and the Resolution listed in Appendix C of the Plan. MOTION CARRIED UNANIMOUSLY.

IV. **Other/Adjourn**

There being no further business, the meeting adjourned at approximately 9:24 a.m.

MEETING ATTENDANCE RECORD

Long Range Plan Task Force – Public Information Meeting

Date: 1-5-2010 Time: 8:30 a.m. Location: Ingham County Human Services Building, Room D/E

	Name	Representing
1	Bill Rieske	Lansing Planning Office
2	Steve Skinker	TCRPC
3	Matthew LaFrance	Eaton County Drain Office
4	Richard Slabaugh	Eaton County Drain Office
5	Ray Severy	Meridian Township
6	Jane Dykema	City of Lansing
7	Mathew Hannahs	Eaton County Road Commission
8	Joe Manzella	CATA
9	Dan Armentrout	Clinton County Road Commission
10	Bob Peterson	Ingham County Road Commission
11	Shelagh Kosinski	
12	Kenneth Howe	
13	Ben Lyons	Eaton County Road Commission and Laborer Union
14	Glenn Freeman	Eaton County
15	Joseph Brehler	Eaton County
16	Larry Martin	Clinton County
17	John Hanieski	Delta Township EDC
18	Donna Webb	EATRAN
19	Rose May Mason	Clinton Transit
20	Tom Oliver	Village of Webberville
21	Jon Coleman	TCRPC
22	Ray Lenze	MDOT
23	Dan Vreibel	City of St. Johns
24		
25		