



Tri-County Regional Planning Commission

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MEETING NOTICE

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

DATE: February 1, 2011 (Tuesday)
TIME: 8:45 a.m. to 9:30 a.m.
PLACE: INGHAM COUNTY HUMAN SERVICES BUILDING
5303 S. Cedar Street (Conference Rooms D/E)
Lansing, MI 48910

PROPOSED AGENDA

- I. Minutes
Minutes of the January 29, 2010 meeting are enclosed for review and approval.
- II. Election of Chair and Vice Chair
The Task Force 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.
- III. Status of 2011-2014 Projects
Jurisdictions will be asked to report on status of projects selected in 2010 during the 2011-2014 TIP development process.
- IV. Adjustments to the 2011-2014 Program
The Clinton, Eaton and Ingham County Road Commissions jointly are proposing adjustments to the TEDF "D" and Rural STP programs for FY 2011-2014. This request and a proposed revision to the county balance sheet are enclosed for your review and action.
- V. Other/Adjourn