



TRI-COUNTY REGIONAL PLANNING COMMISSION

Planning for People in the Greater Lansing Region Since 1956

MEETING NOTICE

Capital Area Regional Transportation Study (CARTS) Technical Committee

DATE: June 14, 2011 (Tuesday) at 9:30 a.m.
PLACE: Capital Area Transportation Authority (CATA) Board Rm.
4615 Tranter Avenue, Lansing MI 48910

Note: Meeting Location

Work Program/Budget
Subcommittee will meet
at 8:45 a.m. immediately
prior to CARTS.

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Proposed Agenda

- ACTION I. Call to Order/Introductions/Minutes
Minutes of the May 3, 2011 meeting are enclosed.
- PRESENTATION II. Women's Business Enterprise/Disadvantaged Business Enterprise (WBE/DBE)
Mary Finch, FHWA Civil Rights Representative, will give a presentation on WBE/DBE issues as they relate to project development.
- ACTION III. 2012 Work Program
A draft copy of the 2012 Work Program and budget is enclosed for your review and action. The Work Program/Budget Subcommittee will report on their recommendations and staff will briefly summarize revenue forecasts and major differences from the current budget. A copy of the FY 2011 budget summary is also enclosed for comparison. The Committee will be asked to recommend approval of the FY 2012 Work program and budget.
- ACTION IV. TIP Amendments
- A. MDOT – A request from MDOT to add nine projects (attached), in addition to General Program Account (GPA) updates which will be treated as administrative amendments.
- B. Meridian Township – The Ingham County Road Commission, on behalf of Meridian Township, applied for Enhancement Streetscape funds for a project on Okemos Road. This project was approved and was included in the 2006 TIP. The project termini and scope have since evolved, with MDOT's concurrence, to better meet the community's preference.
- C. Michigan Flyer – The Michigan Flyer is applying for Transportation, Community, and System Preservation Program (TCSP) funding for purchase of 3 new buses to enhance existing East Lansing-Jackson-Ann Arbor-Detroit Metro Airport service with new service along the I-96 corridor through Howell and Brighton, continuing to Detroit Metro. They seek addition of this project to the illustrative list, pending funding approval.

(Over)

D. CATA – Requests the following changes or additions to the TIP:

1. CATA recently adopted a System Security and Emergency Preparedness Plan. CATA would like to shift some Section 5307 funds from “contractual services” to “emergency response drills.”
2. Addition of \$18,188 to existing 2011 New Freedom program to reflect 2011 appropriation which will go toward purchase of enhanced ADA lifts on paratransit buses.
3. Adjustment to 2011 5307 formula funds to reflect a 1 percent addition to current federal amount, with some shifts in allocation as identified in the attachment.
4. Technical correction to add \$22,050 in state match for 2012 CMAQ Public Education program.
5. Addition of a multi-modal passenger transportation facility to the illustrative list. TIGER III funding is sought in cooperation with East Lansing, MSU, and other regional partners.

V. MDOT’s 2011-2015 Five-Year Transportation Program

The State Transportation Commission has recently approved this latest five year plan. MDOT staff will provide a brief overview of the plan.

VI. New Process for Requesting TIP Amendments

Some TCRPC Commissioners have found the inconsistent manner in which TIP amendments are requested and presented to the Commission confusing and unclear. Staff has been asked to develop a template that will clearly explain what is being requested for each amendment, and to include a map for location reference. Staff will present a prototype for use in future TIP amendment requests. Forms will be available for electronic submittal.

VII. Status Reports/Other

- Non-Motorized Task Force

VIII. Other/Adjourn