



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: September 6, 2011 (Tuesday) at 9:30 a.m.
PLACE: Ingham County Human Services Building, Conference Rooms D/E
5303 S. Cedar Street, Lansing MI 48910

2011 OFFICERS

CHAIRPERSON

David Pohl, Clinton County

VICE-CHAIRPERSON

Howard Pizzo, Eaton County

TREASURER

Carol Wood, City of Lansing

SECRETARY

Dianne Holman, Ingham County

COMMISSIONERS

Clinton County

Russel Bauerle
Larry Martin
David Pohl

Eaton County

Daryl Baker
John Boles
Jim Osieczonek
Howard Pizzo
Darrell Tennis

Ingham County

Kevin Beard
James Dravenstatt-Moceri
Dianne Holman
Brian McGrain
John Veenstra

City of Lansing

Tina Houghton
Ralph Monsma
Shirley M. Rodgers
Carol Wood
Jessica Yorko

Michigan Department of
Transportation
Denise Jackson

EX-OFFICIO

City of Lansing Mayor
Chairpersons of
Clinton, Eaton and Ingham
County Boards of Commission

EXECUTIVE DIRECTOR

Susan M.C. Pigg, CEcD

Proposed Agenda

- ACTION I. Call to Order/Introductions/Minutes
Minutes of the July 5, 2011 meeting are enclosed.
- ACTION II. Proposed TIP and Illustrative List Amendments
A. Clinton County (enclosure): Adjusting segments of Turner to be constructed in 2012-2014, adjusts costs, adds advance construct and removes Turner from Stoll to Clark Road, with no change in total funds.
B. City of St. Johns (enclosure): Adds Tolles, Technical and Zeeb Drives as potential TEDF Category F project to the illustrative list at a total cost of \$358,800 (\$221,800 Category F; \$124,000 local).
- ACTION III. Nominations for 2011-2012 Chair and Vice Chair
Elections will be held and the gavel passes to the new Chair.
- IV. Status of Projects
Members will report on status of STP and CMAQ projects in the TIP, including the Michigan Avenue extension and CMAQ projects in Lansing and Ingham County.
- V. New TIP Amendment Schedule (enclosure)
A revised schedule is enclosed for your information.
- PRESENTATION VI. Asset Management Presentation
Brian Sanada, Asset Management Coordinator will give a presentation on status of Asset Management data collection activities and the new local Asset Management plan template (enclosure).
- VII. Status Reports
- REMI/Employment Data
- Safe Routes to Schools
- Reauthorization Update
- Office Move
- MDOT County Summits
- Sustainable Communities Grant
- VIII. Other/Adjourn