

# TRI-COUNTY REGIONAL PLANNING COMMISSION

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## MEETING NOTICE

Date: May 25, 2011 (Wednesday) at 7:30 p.m.  
Place: Ingham County Human Services Building, Conference Room A  
5303 S. Cedar Street, Lansing MI 48910

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### PROPOSED AGENDA

- I CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL
- II PUBLIC COMMENT  
*(Maximum 3 minutes per person. Please submit a public comment registration slip to the meeting clerk. Please see Guidance for Public Comment sheet)*
- III APPROVAL OF AGENDA
- IV APPROVAL OF MINUTES - April 27, 2011
- V PRESENTATION - Title VI of the Civil Rights Act of 1964 Obligations  
*Cheryl Hudson, Michigan Department of Transportation, EEO Officer*
- VI COMMUNICATIONS
- VII DIRECTOR'S REPORT
- VIII COMMITTEE REPORTS
  - Pink* A) **Executive Committee** - Ch/Pohl  
Report on the May 18, 2011 meeting.
    - 1) Resolution to Recognize Jim Nicholas on his Pending Retirement from USGS  
◆◆◆◆ RECOMMENDS ADOPTION
  - Green* B) **Finance Committee** - C/Wood  
Report on the May 25, 2011 meeting.
    - 1) Financial Report - April 2011
  - Gray* C) **Regional Growth Steering Committee**- C/Martin  
Report on the May 3, 2011 meeting.

(Over)

Blue D) Program & Grant Review Committee (No meeting) - C/Holman

Ivory E) Transportation Review Committee (TRC) - C/Monsma  
Report on the May 11, 2011 meeting.

1) Long Range Plan Amendment - Michigan Avenue/Grand River Corridor Study

◆◆◆◆ TRC RECOMMENDS APPROVAL

2) TIP Amendment - Michigan Avenue/Grand River Corridor Study

◆◆◆◆ TRC RECOMMENDS APPROVAL

3) TIP Amendment - Turner Road Enhancement

◆◆◆◆ TRC RECOMMENDS APPROVAL

4) TIP Amendment - Delhi Safe Routes to School

◆◆◆◆ TRC RECOMMENDS APPROVAL

5) TIP Amendment - MDOT RR Bridge

◆◆◆◆ TRC RECOMMENDS APPROVAL

IX PUBLIC COMMENT

*(Maximum 3 minutes per person. Please submit a public comment registration slip to the meeting clerk. Please see Guidance for Public Comment sheet)*

X OTHER/ADJOURN