

MEETING NOTICE

Land Use and Transportation Study Coordinating Group

Date: Tuesday, October 4, 2005
Time: 2:00 – 5:00 p.m.
Location: Garfield Township Hall, 3848 Veterans Drive, Traverse City, MI 49684

Proposed Agenda

1. Welcome and Introductions – 2:00 p.m.
2. Review Proposed Agenda
3. Review minutes from September 6th Coordinating Group meeting
4. Attendance Proposal (Jim Lagowski) – 2:15 p.m.
 - a. Meeting Attendance
 - b. Sub-committee Attendance and Scheduling
5. Communications Proposal and Report - 2:25 p.m.
 - a. Verbatim Proposals Proposal (Heather Harris-Brady)
 - b. Website Report (Matt McCauley)
6. Report on Doug Henton Presentation (Megan Olds) – 2:40 p.m.
7. Brainstorming Exercise (Virginia Coulter and Staff) – 2:45 p.m.
8. Break – 3:25 p.m.
9. RFP Subcommittee Geographic Scope Proposal (John Nelson) – 3:35 p.m.
10. Funding Flexibility Proposal (John Nelson) – 3:45 p.m.
11. Report on TC-TALUS Reorganization (Jim Lagowski) – 3:50 p.m.
12. Report Regarding the Status of the Feedback Gathered at the Previous Meeting's Brainstorming Exercise Regarding Consultant Qualifications (Ken Smith) – 3:52 p.m.
13. Report on Compilation of Reports and Data (Megan Olds) – 3:54 p.m.
14. Review Decisions - 3:55 p.m.
15. New Business – 4:00 p.m.
16. Meeting Evaluation – 4:05 p.m.
17. Public Comment – 4:10 p.m.
18. Set Subcommittee Meeting Dates – 4:15 p.m.
19. Announcements – 4:25 p.m.
20. Adjourn

This meeting is open to all members of the public under Michigan's open meetings act. If you are planning to attend and have a disability requiring any special assistance at the meeting, please notify the Northwest Michigan Council of Governments - Matt McCauley (231-929-5061/E-mail at mmccaule@nwm.cog.mi.us) or Megan Olds (231-929-5034/E-mail at molds@nwm.cog.mi.us).