

Land Use & Transportation Study Coordinating Group Meeting Notice

Date: Tuesday, August 2, 2005

Time: 2:00 – 5:00 p.m.

Location: Garfield Township Hall, 3848 Veterans Drive, Traverse City, MI 49684

Proposed Agenda

1. Welcome & Introductions – 2:00 p.m.
2. Review Proposed Agenda – 2:05 p.m.
3. Review July 18th Meeting Minutes – 2:05 p.m.
4. Report on Communications Proposal (Sally Erickson Bornschein) – 2:10 p.m.
5. Report on Formation of Funding Sub-committee Proposal (Sally Erickson Bornschein) – 2:20 p.m.
6. Report on Compilation of Existing Studies and Reports (Megan Olds) – 2:35 p.m.
7. Report on Roles and Responsibilities Organizational Chart (Jim Lagowski) - 2:40 p.m.
8. Report on Mission Statement & Scope/Name Sub-committee Proposal (John Nelson) – 2:55 p.m.
9. Break – 3:15 p.m.
10. Report on Proposal to Form a Sub-committee to Develop the RFP (Jim Lagowski) – 3:30 p.m.
 - a. Brainstorming Session: Provide Input for the RFP Sub-committee Regarding RFP Scope
11. Report on Proposal to Hire Doug Henton (Ken Smith) – 4:10 p.m.
12. Review Decisions (Matt McCauley) – 4:25 p.m.
13. Announcements – 4:30 p.m.
14. Evaluation – 4:35 p.m.
15. Public Comment – 4:45 p.m.

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).