

Land Use & Transportation Study Coordinating Group Meeting Notice

Date: Tuesday, March 7, 2006

Time: 2:00 – 4:00 p.m.

Location: Traverse Area District Library, 610 Woodmere Avenue, Traverse City, MI 49684

Proposed Agenda

1. Welcome, Introductions and Facilitator Feedback – 2:00 p.m.	3
2. Review Proposed Agenda – 2:03 p.m.	2
3. Review February 7 th & 13 th Meeting Minutes – 2:05 p.m.	2
4. Report on RFP Status – Matt Skeels – 2:07 p.m.	3
5. Report from delegation to MDOT (meeting on 2/27) – 2:10 p.m. a. MDOT flexibility (re: uses of federal money and local match) b. MDOT perception of RFP scope c. MDOT perception-n of LUTS role and issue of formal LUTS/TC-TALUS relationship d. Potential MDOT match for federal funds	15
6. Report on match funding – 2:25 p.m. a. Local governmental match – Matt Skeels b. NGO match – Bob Otwell	5
7. Proposal on selection of Consultant Selection Committee – 2:30 p.m. a. Introduction: Report on time commitment – Matt Skeels b. Proposal on selection committee makeup and scope of work – Jim Lagowski	30
8. Proposal on the adoption of a LUTS Fact Sheet – Ken Kleinrichert – 3:00 p.m.	5
9. Update on MOU and Resolutions of Support – Matt Skeels 3:05 p.m.	10
10. LUTS membership – Jim Lively – 3:15 p.m. a. Report on replacement members b. Proposal on expansion of LUTSCG membership to include additional geographic and functional categories	15
11. Review Decisions – 3:30 p.m.	5
12. New Business – 3:35 p.m.	5
13. Announcements – 3:40 p.m.	5
14. Meeting Evaluation – 3:45 p.m.	5
15. Set Subcommittee Meeting Times – 3:50 p.m.	5
16. Public Comment – 3:55 p.m.	5
17. Adjourn – 4:00 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).