

Land Use & Transportation Study Coordinating Group Meeting Notice

Date: Tuesday, July 11, 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.	1
2. Review Proposed Agenda – 2:01 p.m.	2
3. Review June 6 th Meeting Minutes – 2:03 p.m.	2
4. RFP Subcommittee – 2:05 p.m.	
a. Presentation of RFP as revised to incorporate MDOT comments (M. McCauley)	10
b. Proposal to adopt revised version of RFP and forward to TC-TALUS for final approval and distribution (J. Lagowski)	5
5. Resolutions of Support – 2:20 p.m.	5
a. Presentation of current version (M. Skeels)	
b. Proposal to adopt final language (A. Knott)	
6. Report on funding status (M. Skeels) – 2:25 pm	5
7. Report on Memorandum of Understanding/Letters of Understanding/Resolutions of Support status (M. Skeels) – 2:30 pm	5
8. Report from Communications Committee (K. Guy) – 2:35 p.m.	30
a. Speakers Bureau (M. McCauley)	
b. Stakeholder Group Report (J. Lively)	
9. Proposal that the Land Use and Transportation Study Coordinating Group become a formal subcommittee of TC-TALUS (J. Lagowski) – 3:05 p.m.	15
10. Discussion of scenario planning session scheduled for July 27 (J. Lively) – 3:20 p.m.	5
11. Proposal to cancel the August 1 LUTSCG meeting (V. Coulter) – 3:25 p.m.	5
12. Review Decisions – 3:30 p.m.	5
13. New Business – 3:35 p.m.	5
14. Announcements – 3:40 p.m.	5
15. Meeting Evaluation – 3:45 p.m.	5
16. Set Subcommittee Meeting Times – 3:50 p.m.	5
17. Public Comment – 3:55 p.m.	5
18. 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) or Megan Olds (231-929-5034/E-mail at molds@nwm.cog.mi.us).