

Land Use & Transportation Study Coordinating Group Meeting Notice

Date: Tuesday, February 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 January 3 rd Meeting Minutes – 2:05 p.m.	2
4. Announcement of vacancies; procedures for filling – 2:07 p.m. a. Jennifer Cohoon b. Doug Mansfield	3
5. Report on Match Funding – 2:10 p.m. a. Balance in Chamber Foundation account b. Status of requests to governmental entities for \$5000 initial contributions c. Estimated match available for study from local units of government d. Amount of MDOT match available for study	10
6. Report from RFP Subcommittee – 2:20 p.m. a. Update regarding proposed “sole source” retention of Robert Grow b. Presentation of RFP as revised during morning RFP Subcommittee meeting c. Process for selection of proposal review committee	30
7. Discussion of Memorandum of Understanding/Resolutions of Support – 2:50 p.m. a. Staff to provide sample MDOT MOU	10
8. Discussion of role and composition of LUTSCG going forward – 3:00 p.m. a. Function of LUTSCG once RFP is approved and published b. Expansion of LUTSCG stakeholder membership to include additional geographic and/or functional categories c. Definition of “public” with respect to participation in the process	30
9. Review Decisions – 3:30 p.m.	5
10. New Business – 3:35 p.m.	5
11. Announcements – 3:40 p.m.	5
12. Meeting Evaluation – 3:45 p.m.	5
13. Set Subcommittee Meeting Times – 3:50 p.m.	5
14. Public Comment – 3:55 p.m.	5
15. 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).