

MEETING NOTICE

Land Use & Transportation Study Coordinating Group

Request for Proposals (RFP) Sub-Committee

Date: Monday, September 26, 2005

Time: 3:00 p.m. – 4:30 p.m.

Location: Northwest Michigan Council of Governments
Conference Room
2194 Dendrinos Drive
Traverse City, MI 49684

PROPOSED AGENDA – *Revised 9/20/05*

1. Welcome / Roll Call
2. Public Comment
3. Review Proposed Agenda
4. Review draft minutes from previous meetings – August 17th and August 31st
(attached/enclosed)
5. Review and discuss input received from September 6th Coordinating Group meeting
brainstorming session regarding consultant qualifications
6. New Business
 - a. Review and discuss the three versions of geographic area proposal that were
developed at the September 6th Coordinating Group meeting (attached)
 - b. Discuss plans to gather input on draft RFP scope of work content from
Coordinating Group members at October 4th meeting
 - c. Discuss Doug Henton's visit and identify issues/key questions that the RFP
Subcommittee would like to ask his to address/answer
 - d. Other
7. Public Comment
8. 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, Megan Olds at 231-929-5034 or by e-mail at molds@nwm.cog.mi.us.