



MTPA
www.MTPA-MI.org

Michigan Transportation Planning Association Meeting Agenda

*Tuesday, April 20, 2010
10:00 a.m.*

*Lake Michigan Room, MDOT Secondary Center
7575 Crowser, Lansing Michigan*

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|---------------------------------------|-----------------|
| 1. Call to Order | Dave Engelhardt |
| 2. Changes or Additions to the Agenda | Dave Engelhardt |
| 3. Approval of March 16, 2010 Minutes | Dave Engelhardt |
| 4. Treasurer's Report | Brian Mulnix |
| 5. Transportation Improvement Program | Various |
| a. Funding for FY 2010 | |
| b. S/TIP Amendment Schedule | |
| c. Updated E-TIP File Status | |
| d. Year of Expenditure | |
| 6. 2010 Conference Update | Paul Hamilton |
| 7. Asset Management | Carmine Palombo |
| 8. OHSP Update | Steve Schreier |
| 9. MDNRE Update | Bob Rusch |
| 10. Other New Business | |
| 11. Adjournment | |

Next Meeting: May 18, 2010 - MDOT Secondary Center

Meeting Information Now Available at www.MTPA-MI.org

Changes or Additions to the Agenda

Dave Engelhardt

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Approval of March 16, 2010 Minutes

Dave Engelhardt

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Treasurer's Report

Brian Mulnix

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Transportation Improvement Program

Various

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

2010 Conference Update

Paul Hamilton

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Asset Management

Carmine Palombo

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

OHSP Update	Steve Schreier
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Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

MDNRE Update	Bob Rusch
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Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

Other New Business

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline: