



**MTPA**  
www.MTPA-MI.org

# Michigan Transportation Planning Association Meeting Agenda

*Thursday, July 15, 2010  
3:45 p.m.*

*East Lansing Marriott at University Place  
300 M.A.C. Avenue ~ East Lansing, Michigan*

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|--|-----------------|
| 1. Call to Order                       | Dave Engelhardt |
| 2. Changes or Additions to the Agenda  | Dave Engelhardt |
| 3. Approval of June 15, 2010 Minutes   | Dave Engelhardt |
| 4. Treasurer's Report                  | Brian Mulnix    |
| 5. 2010 Conference Wrap-up             | Paul Hamilton   |
| 6. 2011 Conference Update              | Derek Bradshaw  |
| 7. 2012 Conference Location Discussion | Various         |
| 8. Officer Nominations and Selection   | Pat Karr        |
| 9. Other New Business                  |                 |
| 10. Adjournment                        |                 |

*Next Meeting: August 17, 2010 - 10:00 a.m.  
Lake Michigan Room, MDOT Secondary Center*

**Meeting Information Now Available at [www.MTPA-MI.org](http://www.MTPA-MI.org)**

Changes or Additions to the Agenda

Dave Engelhardt

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Approval of June 15, 2010 Minutes

Dave Engelhardt

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Treasurer's Report

Brian Mulnix

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

2010 Conference Wrap-Up

Paul Hamilton

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

<b>2011 Conference Status</b>	<b>Derek Bradshaw</b>
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Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

<b>2012 Conference Location Discussion</b>	<b>Various</b>
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Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

**Officer Nominations and Selection**

**Pat Karr**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

**Other New Business**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline: