



MTPA
www.MTPA-MI.org

Michigan Transportation Planning Association Meeting Agenda

*Tuesday, June 15, 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 May 21, 2010 Minutes | Dave Engelhardt |
| 4. Treasurer's Report | Brian Mulnix |
| 5. Transportation Improvement Program | Marsha Small |
| a. Demonstration on TIP e-file | |
| b. General Program Accounts | |
| c. Financial Plan | |
| 6. Reminders on Various Topics | FHWA/MDOT Staffs |
| a. Website Updates | |
| b. Consultation | |
| c. Annual Listing of Obligated Projects | |
| 7. 2010 Conference Update | Paul Hamilton |
| 8. Asset Management | Carmine Palombo |
| 9. OHSP Update | Steve Schreier |
| 10. MDNRE Update | Robert Rusch |
| 11. Nominating Committee for Officer Selection | Dave Engelhardt |
| 12. Other New Business | |
| 13. Adjournment | |

***Next Meeting: July 15, 2010 - 3:45 p.m.
Marriott Hotel, 300 M.A.C. Avenue, East Lansing, MI 48823***

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 May 21, 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	Robert Rusch
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Discussion:

Conclusions:

Action items:	Person responsible:	Deadline:

Nominating Committee for Officer Selection

Dave Engelhardt

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Other New Business

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline: